## STATE OF MICHIGAN



IN THE DISTRICT COURT FOR THE COUNTY

52ND DISTRICT 1ST DIVISION

PEOPLE OF THE STATE OF MICHIGAN,

-v-

RECEIVED FODISTRICT Court Case No.: DAKLAND COUNTY CLERK 06-007954-

 $\mathbf{F}\mathbf{Y}$ 

Circuit Court Case No.:

'07 SEP 19 A8:57

STEVEN LINDSEY MCBURNEY,

DEFENDANT/

DEPUTY COUNTY CLERK

## PRELIMINARY EXAMINATION VOLUME II

BEFORE HONORABLE BRIAN MACKENZIE, DISTRICT JUDGE, P24097

NOVI, MICHIGAN May 17, 2007

APPEARANCES:

FOR THE PEOPLE:

JOHN M. SKRZYNSKI (P33013)

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BY:

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**ORIGINAL** 

## TABLE OF CONTENTS

| WITNESSES FOR THE PEOPLE:   |       | PAGE/LINE                                 |
|---|-------|---|
| LJUBISA JOVAN DRAGOVIC Direct examination by Mr. Skrzynski Voir Dire by Mr. White Continuation of Direct exam by Mr. Scross-examination by Mr. White Redirect examination by Mr. Skrzynsk | -     | 07-13<br>09-04<br>19-25<br>33-06<br>57-18 |
| PEOPLE'S EXHIBITS:  | INTRO | REC'D                                     |
| Exhibit #1:<br>Copy of Medical Examiner's Report  | 08-09 | 19-21                                     |
| Proposed Exhibit #2:<br>Certified Conviction from Wayne<br>County Circuit Court from 1998<br>concerning Mr. McBurney<br>**Denial of Proposed Exhibit #2                                   | 60-05 | 96-22                                     |
| Proposed Exhibit #3:<br>Records from Children's Hospital<br>re: 1988 case re: Steven McBurney   | 64-23 | . ,                                       |
| DEFENSE EXHIBITS: Exhibit A from prelim exam 4/27 Photo of Madison McBurney's crib  | 38-25 |   |

| 1   | NOVI, MICHIGAN                               |
|-----|--|
| 2   |  |
| 3   | Thursday, May 17, 2007 at about 2:24 p.m.    |
| 4   | •  |
| 5   | (The Court, counsel, and all parties         |
| 6   | present.)                                    |
| 7   | THE COURT: Call it Mr. Prosecutor.           |
| 8   | MR. SKRZYNSKI: Good afternoon, Your          |
| 9   | Honor, my name is John Skrzynski, I am here  |
| 10  | for the Prosecutor. This is the case of      |
| 11  | People against Steven McBurney, this is your |
| 12  | case 06 280580                               |
| 13  | THE COURT: Well, I don't have the            |
| 14  | Defendant.                                   |
| 15  | MR. SKRZYNSKI: I'm sorry, that's the         |
| 16  | wrong number. The number is 06 007954.       |
| 17  | MR. WHITE: Robert White appearing on         |
| 18  | behalf of Mr. McBurney. Can we take care of  |
| 19  | a preliminary matter while                   |
| 20  | THE COURT: No, I haven't got your            |
| 21  | client.                                      |
| 22  | MR. WHITE: Okay.                             |
| 23  | THE COURT: Calling the matter of             |
| 2 4 | People versus Steven McBurney, 06 7954. I    |
| ž 5 | need your appearances again gentlemen.       |

MR. SKRZYNSKI: Good afternoon, John 1 Skrzynski for the People. 2 Robert White appearing on MR. WHITE: 3 behalf of Mr. McBurney. 4 THE COURT: All right. And I 5 understand that we were at the following 6 place; we are about to hear testimony from 7 the medical examiner. After we have heard 8 9 that, there is going to be a proffer by the Prosecution to admit an exhibit that are 10 hospital records of an alleged prior 11 incident. Defense is objecting to that on a 12 number of grounds and you're going to need 13 to argue that, but rather than do that now, 14 everyone has agreed we can pretty much do 15 the medical examiner and then we can shift 16 over into that argument since it not only 17 ties into admissibility, but most ultimately 18 I think as to whether or not I am going to 19 20 bind this matter over. So, let's proceed in 21 that manner unless there is some objection. No objection, Your Honor. MR. WHITE: 22 I do have a preliminary matter. 23 What is it, Counsel? THE COURT: 24 I have made a Motion to MR. WHITE: 25

Sequester the Prosecutor's witness, not only the witnesses that would be appearing here at the preliminary examination, but ultimately at trial. There are two people sitting in the back that I believe will be on the Prosecutor's Trial Witness List. The mother of the child from the 1998 case and the grandmother. Both were interviewed as part of this case. I would ask that they be removed from the courtroom, unless the Prosecutor agrees that they are not going to testify in the ultimate criminal trial if there is one.

MR. SKRZYNSKI: No, I can't say that they will not testify in a trial.

exclude them. I don't do frivolous acts.

If I excluded them and then handed them a transcript or they ordered a transcript they would know exactly what they would hear, and frankly my view of human memory isn't such that them listening to this testimony assuming that I bound it over would be able to cause them to remember several months from now what to testify to. Purposes, I

1 think, are not served under those 2 circumstances. If they were going to be testifying at 3 this exam I would agree with you, Counsel. But, since the transcripts are public record 6 I don't see any reason to do that. Motion is denied. 7 MR. WHITE: Thank you. 8 9 THE COURT: With the exception that if you are going to call anyone other than 10 the medical examiner. 11 12 MR. SKRZYNSKI: No, Your Honor. 13 THE COURT: Then those people shall 14 step out of the courtroom. And if the 15 Defense is going to call anyone at this 16 proceeding who has not yet testified they 17 will step out of this courtroom. All right, 18 call your witness. MR. SKRZYNSKI: At this time, the People 19 20 call L.J. Dragovic. 21 THE COURT: If you would take the witness stand, remain standing and raise your 22 2.3 right hand I would appreciate it. Do you solemnly swear or affirm the testimony you 24 are about to give is the truth, the whole 25

| 1  | truth, and nothing but the truth?            |
|----|--|
| 2  | THE WITNESS: I do.                           |
| 3  | THE COURT: Be seated please. Will            |
| 4  | you please state your name for the record    |
| 5  | and then spell it for my court recorder.     |
| 6  | THE WITNESS: I am Ljubisa Jovan              |
| 7  | Dragovic, that's L-j-u-b-i-s-a, middle       |
| 8  | J-o-v-a-n, last D-r-a-g-o-v-i-c.             |
| 9  | THE COURT: Doctor, a pleasure to see         |
| 10 | you again.                                   |
| 11 | THE WITNESS: Thank you, Your Honor.          |
| 12 | THE COURT: All right, are we going           |
| 13 | to get a stipulation to his expertise or do  |
| 14 | we need to go through it?                    |
| 15 | MR. WHITE: No, I am just going to            |
| 16 | stipulate the doctor is an expert.           |
| 17 | THE COURT: All right, he is an               |
| 18 | expert in the area that the prosecution has  |
| 19 | proffered him, which is medical examination. |
| 20 | MR. SKRZYNSKI: Correct Judge, in the         |
| 21 | area of both forensic pathology and forensic |
| 22 | neuropathology.                              |
| 23 | THE COURT: With that stipulation, is         |
| 24 | that correct, Counsel?                       |
| 25 | MR. WHITE: That's correct, Judge.            |

| 1   | THE COURT: All right. Let's proceed,              |
|-----|---|
| 2   | having cut all of about ten minutes.              |
| 3   | MR. SKRZYNSKI: Thank you.                         |
| 4   | LJUBISA JOVAN DRAGOVIC                            |
| 5   | Called by the Prosecution at 2:28 p.m., sworn     |
| 6   | by the Court and testified.                       |
| 7   | DIRECT EXAMINATION                                |
| 8   | BY MR. SKRZYNSKI:                                 |
| 9   | Q · Doctor, you are the Chief Medical Examiner of |
| 10  | Oakland County, correct?                          |
| 11  | A That's correct.                                 |
| 12  | Q All right. And you are licensed to practice     |
| 13  | medicine in the State of Michigan?                |
| 14  | A Yes, I am.                                      |
| 15  | Q Okay. Did you perform an autopsy protocol       |
| 16  | on a person by the name Madison Olivia            |
| 17  | McBurney?   |
| 18  | A Yes, sir.                                       |
| 19  | Q Okay. Did you prepare an autopsy protocol on    |
| 20  | that person?                                      |
| 21  | A Yes, sir.                                       |
| 22  | MR. SKRZYNSKI: Okay. May I approach the           |
| 23  | witness, Judge?                                   |
| 2 4 | THE COURT: Yes.                                   |
| 25  | BY MR. SKRZYNSKI:                                 |

| 1   | Q  | I want to show you what I have marked as       |
|-----|----|--|
| 2   |    | People's Proposed Exhibit Number One. And I    |
| 3   |    | am asking you, first of all, is that several   |
| 4   |    | pages stapled together?                        |
| 5   |    | (People's Proposed Exhibit Number One, Copy of |
| 6   |    | Medical Examiner's Report, introduced at 2:30  |
| 7   |    | p.m.)  |
| 8   | A  | This is material or a stack of ten pages, it's |
| 9   |    | the photostatic copy of the original that I    |
| 10  |    | have here in my file pertaining to Madison     |
| 11  |    | Olivia McBurney; eleven month old white female |
| 12  | C. | child.   |
| 13  | Q  | And is that a true and accurate copy of your   |
| 14  |    | original?                                      |
| 15  | A  | Yes, it is.                                    |
| 16  | Q  | Thank you. And are these is an autopsy         |
| 17  |    | protocol kept in the normal course of business |
| 18  |    | at the Oakland County Medical Examiner Office? |
| 19  | A  | Yes, they are.                                 |
| 20  | Q  | And is it part of the business of the Oakland  |
| 21  |    | County Medical Examiner to keep such records?  |
| 22  | A  | Yes, sir.                                      |
| 23  |    | MR. SKRZYNSKI: All right. At this time,        |
| 2 4 |    | Your Honor, we proffer Proposed Exhibit One.   |
| 25  |    | MR. WHITE: Your Honor, may I voir              |

1 dire? 2 THE COURT: You may. 3 VOIR DIRE 4 BY MR. WHITE: Doctor, Robert White, we have met before. 0 6 Α Yes. 7 0 It appears that the date of examination was December 6th, 2006? 8 That is correct. 9 Α 10 Okay. And as part of the autopsy protocol O 11 you conducted an examination of the deceased, 12 correct? That is correct. 13 Α 14 Q And also it appears from the -- actually the package that I received from the Prosecutor 15 16 that prior to conducting the autopsy protocol 17 that you had been provided a copy of a police 18 report from South Lyon Police Department, is that true? 19 I believe that there was -- and there is a 20 Α 21 police report. I don't know if it is a complete one, but yes that is correct, there 22 23 is a copy of the police report. In fact, it was faxed to your office on 24 Q December 4th, 2006, isn't that correct? 25

| 1   | A   | That is correct, sir.                          |
|-----|-----|--|
| 2   | Q   | And it contained a variety of statements from  |
| 3   |     | various witnesses including E.M.S. personnel,  |
| 4   |     | the accused in this case, the mother, and the  |
| 5   |     | investigating police officers, correct?        |
| 6   | A   | It does.                                       |
| 7   | Q   | Okay. And you reviewed this report prior to    |
| 8   |     | your preparation of the autopsy protocol, is   |
| 9   |     | that true?                                     |
| 10  | A   | I reviewed this report, I believe, prior to    |
| 11  |     | the actual examination                         |
| 12  | Q   | Okay.  |
| 13  | A   | of the body.                                   |
| 14  | Q   | Okay. And also as part of the package that I   |
| 15  |     | received from the Prosecutor was a document    |
| 16  |     | called an Oakland County Medical Examiner      |
| 17  |     | Investigation, which it looks like a series of |
| 18  |     | computerized notes.                            |
| 19  | A   | Yes, sir.                                      |
| 20  | , Õ | And they are dated December 5th, 2006?         |
| 21  | . А | That's correct.                                |
| 22  | Q   | And it includes notations of contact made with |
| 2 3 |     | U of M Physicians and a summary of the         |
| 2 4 |     | circumstances of death on page four?           |
| 25  | A   | Page four?                                     |
|     | 1   |  |

|     | i   |   |
|-----|-----|---|
| 1   | Q   | Actually, at the bottom right-hand corner,    |
| 2   |     | it's on page 575 of the                       |
| 3   | A   | No, no, no. This would be page three of       |
| 4   |     | five.   |
| 5   | Q   | Three of five, you're absolutely right.       |
| 6   | A   | Yeah, thank you.                              |
| 7   | Q   | It contains a summary of the statements made  |
| 8   |     | by U of M Officials supposedly, correct?      |
| 9   | A   | U of M Officials? I am seeing here that it    |
| 10  |     | was University of Michigan Hospital contacts. |
| 11  |     | I wouldn't call them University of Michigan   |
| 12  |     | Officials.                                    |
| 13  | Q   | Okay. Physicians? Physicians?                 |
| 14  | A   | Yes.  |
| 1.5 | Q   | Okay.   |
| 16  | A   | That would be.                                |
| 17  | Q   | And you used that information also as part of |
| 18  |     | the preparation of your autopsy protocol, is  |
| 19  |     | that true?                                    |
| 20  | A   | No, that's not true. This is the information  |
| 21  |     | that I used prior to looking at the body.     |
| 22  | Q   | Okay. So                                      |
| 23  | A   | And that's the standard procedure that        |
| 24  |     | preliminary investigation is done; gathering  |
| 25  |     | of information is accomplished, and of course |
|     | i . |   |

1 it's in progress because the investigation 2 But, that preliminary may be ongoing. 3 investigation is summarized in these documents and provided to me or my deputies 4 5 for the purpose of continuing assessing the 6 case. So, it was certainly part of the 7 information that you had at the time that you 8 9 conducted the examination of Madison McBurney? 10 Α Sure. And that that, based along with your 11 Q 12 examination, ultimately went into your 13 conclusions containing your autopsy protocol, 14 correct? 15 Α Let me just double-check this. I do not see, strictly speaking in my opinion, anywhere 16 17 that there are conclusions made in reference to these particular documents, so. 18 I am not asking -- I am not asking that, 19 Q I am asking you --20 Doctor. 21 Α Then I misunderstood your question, I'm sorry. Didn't, in fact, you used the information that 22 Q 23 you received from the South Lyon Police 24 Department police reports and the statements made by the U of M Physicians about the 25

1 circumstances of death as part of your --2 part of your analysis and conclusions in your 3 autopsy protocol? 4 Α I did review the information. I considered the information. But, I don't necessarily 5 use the information in that fashion as you 6 7 may feel or believe. So, if someone says, 8 well there was such and such thing I take a note of it, I consider it, but whether such 10 and such thing takes place or not is a completely different issue. 11 So, while the information may be 12 13 provided while I assess the information and I 14 give it all due consideration, I do not 15 necessarily factor all of that information 16 into any of my subsequent considerations. Well, I am asking about this particular case. 17 0 18 Α Yes. And did you use any information provided by 19 0 20 the South Lyon Police Department police 21 report and the U of M Physician statements as part of your autopsy protocol? 22 23 No. Α No; okay. And did -- also I see there is a 24 Q letter in there written or signed by you 25

| 1   |   | asking for U of M records, medical records,    |
|-----|---|--|
| 2   |   | and that letter is dated December 13th, 2006?  |
| 3   | A | Yes, sir.                                      |
| 4   | Q | Okay. Did you receive those records?           |
| 5   | A | I believe so, they are contained here.         |
| 6   | Q | And when was your autopsy protocol prepared?   |
| 7   | A | My autopsy protocol was prepared I'll give     |
| 8   |   | you the exact date; 18th day of April of 2007, |
| 9   |   | sir.   |
| 10  | Q | And you were in receipt of 18th day of         |
| 11  |   | April?   |
| 12  | A | Yes, sir. Or some time before that point, I    |
| 13  |   | can't tell you exactly. I can only tell you    |
| 14  | · | that there was a certified copy of autopsy     |
| 15  |   | report mailed to the Attorney General's        |
| 16  |   | Office, and it might have been available       |
| 17  |   | earlier than that, but that                    |
| 18  | Q | Okay.  |
| 19  | A | that's about the solid point that I know       |
| 20  |   | that it was available.                         |
| 21  | Q | And is it true, Doctor, that you received the  |
| 22  |   | U of M Hospital records prior to completing    |
| 23  |   | your autopsy protocol?                         |
| 2 4 | A | Sure.  |
| 25  | Q | And is it true also, Doctor, that you          |

1 reviewed those records? 2 Yes. Α And is it also true that those records were 3 0 used as a basis for your opinion, any opinion, 4 5 as part of your autopsy protocol? 6 No, sir. Α 7 So, what you're -- is there anything else that Q you did as part of your preparation of your 8 9 autopsy protocol besides the examination, 10 besides the review of the South Lyon Police 11 Department records, besides the review of the 12 statements made by the U of M Physicians, 13 besides the review of the U of M medical records, anything else that you did? 14 15 Of course. Α What? 16 0 17 Α All of the viewed things that I was supposed 18 to do in assessing this particular case, because a continuation of examination of this 19 20 case was of such nature that included 21 examination of the brain at subsequent dates. 22 I --Q And then examination of microscopic slides 23 Α that were taken from those tissues that are 24 25 critical to the assessment. So, all of that

1 process went on for several months. to do directly, or even indirectly, with 2 anything that was provided as evidence from 3 the hospital. So, my question then is, other than your 5 Q physical exam and the subsequent tests that 6 you did, medical tests that you have just 7 described, anything else that you did in order 8 9 to prepare your autopsy protocol? 10 When you are talking medical tests, I need to Α clarify those. These are not medical tests 11 that are done in clinical setting. 12 13 are neuropathology procedures that are done as part of the general assessment process on 14 any given case when there is brain trauma. 15 And that process was accomplished and it took 16 17 some time, but that would be the scope of things that I did. 18 So, if I am understanding your 19 Q Okay. 20 testimony correct, your opinions based on 21 your autopsy protocol then are solely based upon your physical examination and these 22 neuropathological tests, is that true? 23 No, upon my physical examination of the whole 24 Α 25 body, upon the consideration of the age, the

| 1   |    | size of this child, and upon the autopsy      |
|-----|----|---|
| 2   |    | findings that are in the body and in the head |
| 3   |    | as well.                                      |
| 4   | Q  | Okay.   |
| 5   | A  | So, it's the overall assessment of all of the |
| 6   |    | things considered.                            |
| 7   | Q  | Okay. But, it had nothing to do with the      |
| 8   |    | police report?                                |
| 9   | A  | The police report I did review.               |
| 10  | Q, | That's a yes or no, sir.                      |
| 11  | Ą  | Well  |
| 12  | Q  | Did it have anything to do with the police    |
| 13. |    | report?                                       |
| 14  | A  | Let me  |
| 15  |    | MR. SKRZYNSKI: Well, Judge I'll object.       |
| 16  |    | This has been asked and answered. He asked    |
| 17  |    | him before if those matters had any basis     |
| 18  |    | THE COURT: Sustained.                         |
| 19  |    | MR. SKRZYNSKI: Thank you.                     |
| 20  | ВУ | MR. WHITE:                                    |
| 21  | Q  | It had nothing to do with the U of M records? |
| 22  |    | MR. SKRZYNSKI: Same objection.                |
| 23  |    | THE COURT: Approach.                          |
| 24  |    | (Bench conference held at 2:42 p.m.; Court    |
| 25  |    | reconvened at 2:43 p.m.)                      |

1 THE COURT: The Court is going to 2 take a brief recess. I want to see Counsel in chambers. 3 4 (The Court in recess at 2:43 p.m., the Court 5 reconvened at 3:02 p.m.) THE COURT: Proceed. 6 7 MR. WHITE: Just a couple more questions, Your Honor. 8 9 RESUME VOIR DIRE BY MR. WHITE: 10 11 Q Dr. Dragovic --Yes, sir. 12 Α Is there any other information that you 13 Q 14 received from outside sources prior to the 15 preparation of your autopsy protocol, other than the South Lyon Police Department records, 16 U of M records, the statements from the U of 17 M Physicians, anything else from any outside 18 19 source? 20 Α Not that I can remember off the top of my 21 head. And if you would review your file, 22 Q 23 would that help you answer that question more fully? 24 I believe that you have the contents of this 25 Α

file, so I don't see anything else here that 1 2 is -- constitutes communication by any outside entity. 3 MR. WHITE: Thank you, Judge. 4 Nothing 5 further. 6 THE COURT: Objection? 7 MR. WHITE: Yes, Your Honor. I object 8 pursuant to MRE.703 that requires that anything that the facts are presented in a 9 10 particular case upon which an expert relies, 11 bases an opinion on, or an inference shall be in evidence, and I know that there has been 12 13 some discussion about whether Dr. Dragovic actually relied on the documents, but let me 14 tell you, first of all, South Lyon Police 15 16 Department records were never introduced into evidence. The U of M medical records were 17 never introduced into evidence. 1.8 been no U of M doctor ever testify. And for 19 us to now say that he did not use those as 20 21 part of his preparation of his autopsy 22 protocol, I believe it stretches the bounds of reason. 23 And I do believe, initially, he stated 24 that he factored the Police Department 25

1 records and the statements of the physicians 2 as part of the overall -- his overall 3 preparation of the autopsy protocol. that, I believe, invalidates his -- this 4 5 particular document and I would ask pursuant to MRE.703 that it not be admitted. 6 THE COURT: 7 Response? MR. SKRZYNSKI: Judge, he testified that 8 9 in forming his opinion he relied on the 10 physical examination of the body, the 11 protocol and the procedures of the neuropathologist, which he himself is and 12 which he performed. He said that he did not 13 14 -- he read those things before he did the autopsy and before he prepared the autopsy 15 16 protocol, but he did not base his opinion on 17 those things. 18 THE COURT: That's my understanding of his testimony. Objection is noted. 19 20 Overruled; received. (People's Exhibit Number One, Photocopy of 21 Medical Examiner's Report, received and 22 23 admitted into evidence at 3:06 p.m.) MR. SKRZYNSKI: Thank you, Your Honor. 24 25 THE COURT: Proceed to Direct.

CONTINUATION OF DIRECT EXAMINATION 1 2 BY MR. SKRZYNSKI: 3 Q Doctor, you performed this autopsy on December 6th of 2006, correct? December 6th, that's correct, sir. 5 Α Okay. Doctor, did you do an examination of O 6 the body itself? 7 Yes, sir. 8 Α 9 Q What did you find when you examined the body; external examination? 10 THE COURT: Wait, just a moment. 11 12 The Court is going to have to take a two minute recess. 13 14 (The Court in recess at 3:07 p.m., the Court reconvened at 3:08 p.m.) 15 16 BY MR. SKRZYNSKI: 17 What were your findings when you examined 0 18 the body externally? 19 Α Well, this was a 28 inch long, 32 pounds in 20 weight, female infant. Was that appropriate for an 11 month old? 21 Q Yes, it would be in that span of 11 months 22 Α of age, yes sir. There was -- there were 23 24 some defects on the scalp that were part of 25 the congenital problem of the skin.

| 1  |   | were there was evidence of medical .           |
|----|---|--|
| 2  |   | surgical intervention, and with a catheter     |
| 3  |   | in the right side of the head there was no     |
| 4  |   | trauma anywhere on the body; on the surface    |
| 5  |   | of the body.                                   |
| 6  | Q | Now, Doctor, the three lesions that you saw,   |
| 7  |   | where were they on the head?                   |
| 8  | A | They were in the mid-line of the head. They    |
| 9  |   | were kind of apart from each other, and one    |
| 10 |   | was seven-eighths of an inch. The next one     |
| 11 |   | was a quarter of an inch, and there was        |
| 12 |   | the one that was toward the back of the        |
| 13 |   | head, that was three-quarters of an inch       |
| 14 |   | defect.  |
| 15 | Q | After you examined after you completed the     |
| 16 |   | entire autopsy of this body, did you find that |
| 17 |   | those three lesions had anything to do with    |
| 18 |   | the cause of death of Madison McBurney?        |
| 19 | Α | They did not.                                  |
| 20 | Q | Thank you. All right, Doctor, did you          |
| 21 |   | subsequently open the body and examine it      |
| 22 |   | internally?                                    |
| 23 | A | Yes.   |
| 24 | Q | What did                                       |
| 25 | A | I opened the body, the usual procedure;        |

1 examined the contents of the body cavities. 2 That is the chest cavity, the body cavity. and the cranial cavity; the head. 3 What did you find? 4 Q Examination of the head revealed, first of 5 Α all, severe swelling of the brain, and 6 7 bilateral organizing subdural hemorrhage. And then I preserved the brain tissue for 8 further examination because it needed 9 10 fixation. So, apart from those findings 11 right there, subsequently I discovered upon examination of the brain extensive necrosis 12 13 of the brain, multiple infarcts. That all represented the complications of severe brain 14 swelling due to a reaction to the blunt 15 trauma of the head that was the cause of 16 17 bilateral subdural bleed. Can you explain, Doctor, what a bilateral --18 Q first of all, the term bilateral, what does it 19 mean? 20 Both sides, both the right and left side. 21 Α And subdural, what does that mean? 22 0 23 Subdural is pertaining to accumulation of Α blood underneath the hard covering of the 24 There is, anatomically speaking, 25 brain.

there is the skull that is covered tightly by the scalp of the outside. Underneath the skull there is a hard tough membrane that we refer to as dura, meaning hard. That is the membrane that is tightly adherent to the inside of the skull and touching upon the surface of the brain, which is right then and there covered by soft membranes called the piarachnoid that actually covering directly the surface of the brain.

In between those soft meninges and the hard meninges is a virtual space, it's not a real space, it doesn't really exist unless there is accumulation of fluid in it and that becomes a subdural space. If there is bleeding, there is subdural hemorrhage. And if there is there bleeding over both halves of the brain, that's a bilateral subdural hemorrhage. So, this is a situation that I found that there was organizing bilateral subdural hemorrhage.

- Q When you say "organizing", what does that mean?
- A When I say organizing, it means that there is a process of healing that starts the moment

1 the injury takes place. And, obviously, 2 there was indication there by the degree of 3 this healing that injury occurred days prior to my examination. 4 Now, Doctor, you said that you also 5 Q Okay. saw that there was severe brain swelling, is 6 that correct? 7 That is correct. 8 Α 9 Q All right. Can you explain to us how brain 10 swelling can occur? 1 1 Brain has tissue, the human body, any living Α organism in animal kingdom is a structure 12 that when there is some injury of some 13 14 unfavorable circumstance that is brought upon 15 it, it reacts by swelling. Immediately reacts by starting to swell. 16 That swelling may take time. It may occur over a period 17 of hours, it may complicate over a period of 18 days, but that's the only biological reaction 19 20 that the brain reacts to something that 21 acutely puts the brain in an unfavorable 22 circumstance. All right. So, in this case, you did detect 0 23 that the brain had swelled? 24 Correct. And then I have to clarify, it's 25

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not only physical trauma to the brain that can cause swelling. It may be deprivation of oxygen for a period of time that would allow the brain to react by swelling. So. anv unfavorable circumstance in general would create this response, the biological response of the brain in the form of swelling. O. Once the brain starts to swell, Doctor -- the skull is a closed compartment, is it not? Α That is correct, sir. Once the brain starts to swell, can it swell Q beyond the capacity of the interior of the skull? It would have a tendency in severe head Α trauma to try to swell beyond the capacity, and when that happens beyond the confines of the skull, the inner confines of the skull, when that happens then the brain will seep through the openings in the base of the skull, and that is referred to in neuropathology and pathology as herniation. Simply bulging brain tissue, which is soft and generally light, through the openings at the bottom of the skull. Did you find those conditions here on this Q

1 little girl? 2 Α Yes, sir. What are the consequences of brain 3 0 herniation? 5 Brain herniation causes interference with Α blood supply to the brain above those points 6 of herniation. It also creates a risk for 7 8 further herniation and pressure of the brain stem; interference with breathing as a vital 9 10 function of a living body. Now, Doctor, you said that the supply of 11 O blood to the brain can be inhibited by the 12 swelling, is that correct? 13 14 Α Yes, simply by mechanical pressure, because the expanding swelling brain pushes on the 15 blood vessels that are on the surface of the 16 brain and at the bottom of the brain, 17 18 because the brain bulges toward and that traps in those blood vessels, and that's why 19 20 you have necrosis. You have infarcts that I found in this particular case. 21 When you say the word "infarct", can you 22 Q explain what infarct means? 23 Infarct means basically necrosis meaning dying 24 Α of tissue while someone is still alive. 25

| Q   | That's a necrosis?                            |
|-----|---|
| A   | That's the necrosis.                          |
| Q   | Now, infarct                                  |
| A   | Infarct is necrosis caused by blockage of     |
|     | blood supply.                                 |
| . Q | Okay. Now, you said you did find necrosis in  |
|     | this little girl's brain?                     |
| A   | On both sides of the brain, yes sir.          |
| Q   | Where in the brain?                           |
| A   | I can be more specific here. There were       |
|     | infarcts of both sides involving the front    |
|     | part of the halves of the brain, both the     |
|     | right and left half of the brain. There was   |
|     | additional area of infarct in the left        |
|     | temporal lobe, which would be lower part, I   |
|     | mean left lower part of the left half of the  |
|     | brain. And there was it was also this         |
|     | downward displacement of the middle part, the |
|     | central part, of the brain that we refer to   |
|     | as diencephalon which was the result of this  |
|     | bulging, the herniation that I talked about.  |
|     | There were also thrombosis of the veins of    |
|     | the brain on the surface of the brain.        |
| Q   | Thrombosis, Doctor, is a blood clot?          |
| A   | Yes, it's clotting because circulation has    |
|     | A<br>Q<br>A<br>Q<br>A                         |

1 seized because of the physical pressure on 2 those areas. 3 0 Okav. And there were also infarcts in both the Α 4 right and left occipital lobes, that pertains 5 to the back of both right and left half of 6 the brain. Left half of the brain being in 7 the back of the head and the right half of 8 9 the brain, the back part was also infarcted, so those areas were infarcted as a result of 10 pressure on the blood vessels at the base of 11 12 the brain. Again, as a result of this downward bulging or herniation. 13 14 0 Doctor, what was the condition of the brain stem? 15 16 Α The brain stem showed necrosis again as a result --17 That's dying tissue? 18 Q 19 Dying tissue as a result of those pressures Α and impaired circulation. 20 21 Now, Doctor, what is the function of the brain Q stem? 22 The function of the brain stem is to control 23 Α general vital functions of breathing and the 24 heart beat and maintaining someone basically 25

1 alive. 2 If the brain stem becomes necrotic or full of necrosis here, what effect does that have on 3 the person's ability to breath? 5 Well, that individual would be, for all practical purposes brain dead and they can 6 only sustain breathing through artificial 7 8 respiration, through mechanical apparatus 9 that is brought in and pumps the air into 10 the lungs on its' own. The person does not breath on his or her own. 11 12 So, Doctor, is that what happened with Madison Q 13 McBurney in this case, because of the infarct 14 and the necrosis to the brain stem? Yes, the necrosis to the brain stem is a 15 Α consequence of the head trauma. 16 Those changes 17 occurred as a result of accumulation of blood The brain got swollen, forced 18 over the brain. 19 and bulged downward pressed to the brain stem, impaired the circulation throughout the brain. 20 And then this child was artificially kept on 21 ventilator for some days there, for I think 22 for about five days or so. 23 Obviously, there was no possibility of 24 this child to breath on her own with this 25

| 1   |   | situation, so mechanical ventilation would be  |
|-----|---|--|
| 2   |   | the only option. But, for all practical        |
| 3   |   | purposes, the person is dead.                  |
| 4   | Q | Doctor, you also examined the eyes of this     |
| 5   | : | little girl?                                   |
| 6   | A | Yes.   |
| 7   | Q | What did you find?                             |
| 8   | A | There was extension of the bleeding from       |
| 9   |   | subdural space into the and around optic       |
| 10  |   | nerves. And the left eye showed some broken    |
| 11  |   | blood vessels, which are known diagnostically  |
| 12  |   | in the clinical world as retinal hemorrhage.   |
| 13  | Q | Okay.  |
| 14  | A | There was I don't believe grossly that         |
| 15  |   | there was evidence of those in the right       |
| 16  |   | eye, but the left eye showed some.             |
| 17  | Q | Okay.  |
| 18  | A | And those are the result of impaired           |
| 19  |   | circulation and increased pressure within the  |
| 2 0 |   | head.  |
| 21  | Q | Now, Doctor, you did a microscopic examination |
| 22  |   | of tissues of the brain, did you not?          |
| 23  | A | That's correct.                                |
| 24  | Q | What did you find?                             |
| 25  | A | I found those infarctions, the necrosis        |

throughout the brain and the structures. 1 Kind of subsets of the brain, including the 2 cerebellum in the brain stem and of course I 3 examined the hard coverings of the brain 4 which showed organizing subdural hemorrhage, 5 but also showed on the special stains it 6 7 takes that there was some evidence of 8 remotely in those areas by the presence of 9 blood pigment that was there in the layers of the tissue. 10 11 What does a remote hemorrhage mean? 0 12 A remote hemorrhage means that something, Α 13 some head trauma occurred, some months prior 14 to the head trauma that led to the death of this baby. So, that would be an indicator 15 16 that there was some injury back at some 17 point in time. 18 Q Before this current injury? 19 Α Before the current injury. Before the 20 injury that complicated to the demise of the child. 21 Doctor, after completing your 22 Q 23 examination, including the neuropathological 24 examination, did you come up with a diagnosis of what had happened to this child? 25

| 1   | A | Yes, sir.                                     |
|-----|---|---|
|     |   |   |
| 2   | Q | What is that?                                 |
| 3   | A | This child died of a blunt force trauma of    |
| 4   |   | head and its' complications.                  |
| 5   | Q | Now, when you say "blunt force trauma",       |
| 6   |   | Doctor, what does that mean?                  |
| 7   | A | That means that there is a force applied to   |
| 8   |   | the head in blunt fashion, and that means     |
| 9   |   | that there is a force that changes the        |
| 10  |   | natural setting within the head and displaces |
| 11  |   | the brain as a result of that to the point    |
| 12  |   | of tearing the blood vessels that are on the  |
| 13  |   | surface of the brain and these resulting in   |
| 14  |   | subdural hemorrhage. This is generally        |
| 15  |   | observed in circumstances where head is a .   |
| 16  |   | booming object and strikes an unyielding      |
| 17  |   | surface.                                      |
| 18  | Q | Okay.   |
| 19  |   | MR. WHITE: Just the word "unyielding          |
| 20  |   | surface"?                                     |
| 21  |   | MR. SKRZYNSKI: Unyielding surface.            |
| 22  |   | THE WITNESS: Unyielding surface. For          |
| 2 3 |   | example, if I demonstrate a person and throw  |
| 2 4 |   | the person into the wall, throw the person on |
| 25  |   | the floor, that would be the unyielding       |
|     |   |   |

surface. And that would be if the back of the head impacts that unyielding surface, then the lag of the brain and displacement of the brain, because brain still has a little bit of space.

And, remember, I talked about this being a jelly-like substance, the brain will lag for maybe one-sixteenth of an inch and that sudden snapping movement will create ripping of those fine venous vessels on its' surface and result in bleeding into the subdural space.

## BY MR. SKRZYNSKI:

- Q Doctor, are the injuries that you found on autopsy consistent with the following hypothetical? Someone taking this child and throwing it two feet, from two feet away, into a crib and the baby hitting its' head against the wooden slats of the side of the crib?
- A Yes, it's consistent with that.
- Q Okay. So, Doctor, the cause of death in this case is?
- A The cause of death was blunt force trauma of head and complications.

| 1   | Q      | And the complications are all of the matters   |
|-----|--------|--|
| 2   |        | that you just talked about?                    |
| 3   | A      | The brain swelling, the herniations, and the   |
| 4   |        | brain necrosis which becomes incompatible with |
| 5 . |        | life.  |
| 6   | Q      | All right. Did you come to an opinion to       |
| 7   |        | within a reasonable degree of medical          |
| 8   |        | certainty about the manner of death in this    |
| 9   |        | matter?  |
| 10  | A      | Yes, sir.                                      |
| 11  | Q      | What is that?                                  |
| 12  | A      | It was homicide.                               |
| 13  | · Q    | Why is that, sir?                              |
| 14  | A      | Because, homicide is a category of death by    |
| 15  |        | definition is where death results from         |
| 16  |        | purposeful acts of another person occurs.      |
| 17  |        | And in order to generate this injury in this   |
| 18  |        | kind of child, this age, being 11 months of    |
| 19  |        | age, it had to be inflicted by someone else.   |
| 20  |        | This child could not self-create this type of  |
| 21  |        | injury.  |
| 22  |        | MR. SKRZYNSKI: Okay. Thank you very            |
| 23  |        | much, Doctor, I have no further questions.     |
| 2 4 |        | THE WITNESS: You're welcome.                   |
| 25  | 5<br>5 | THE COURT: Cross?                              |

| 1          |        | MR. WHITE: If I may, Your Honor.              |
|------------|--------|---|
| 2          | -<br>- | CROSS-EXAMINATION                             |
| 3          | ву 1   | MR. WHITE:                                    |
| 4          | Q      | So, if I am correct, Doctor, there are        |
| 5          |        | absolutely no external signs of injury on     |
| 6          |        | this child, is that true?                     |
| 7          | Α      | Not that I detect.                            |
| 8          | Q      | Okay. Not a bruise, right?                    |
| 9          | A      | Correct.                                      |
| 10         | Q      | Not a scrape?                                 |
| 11         | А      | Correct.                                      |
| 12         | Q      | Other than the lesions that were on the top   |
| 13         |        | of the head, a well nourished, healthy child? |
| 14         | Α      | Correct.                                      |
| 15         | Q      | And then the internal examination showed no   |
| 16         |        | fractures?                                    |
| <b>1</b> 7 | A      | Correct.                                      |
| 18         | Q      | No fractures of any bone in the body or the   |
| 19         |        | head, correct?                                |
| 20         | A      | That is correct.                              |
| 21         | Q      | And also I believe your report indicates that |
| 22         |        | there is no soft tissue injuries that you     |
| 23         |        | could detect either, correct?                 |
| 2 4        | A      | That is correct.                              |
| 25         | Q      | Specifically in the neck area?                |

|     |     | •  |
|-----|-----|--|
| 1   | A   | That is correct.                             |
| 2   | Q   | Okay. So, the blunt trauma, where did it     |
| 3   |     | occur on Madison, on her head?               |
| 4   | А   | Based on the injury of head and the findings |
| 5   |     | at autopsy it had to have been the back of   |
| 6   |     | the head.                                    |
| 7   | Q   | Could you be a little bit more specific,     |
| 8   |     | Doctor?                                      |
| 9   | А   | Anywhere in the back of the head.            |
| 10  | , Q | Anywhere. And do you know how many times the |
| 11  |     | blunt force trauma was occurred?             |
| 12  | A   | At the minimum, once, and I can only         |
| 13  |     | consider that. Can I exclude some            |
| 14  |     | multiplicity? Theoretically, no. But, I can  |
| 15  |     | say that there is a minimum of one situation |
| 16  |     | resulting in this damage. You have only one  |
| 17  |     | impact needed against the unyielding surface |
| 18  |     | to create this type of damage.               |
| 19  | Q   | So, but you did not find in your findings    |
| 20  |     | there was any more than one, did you?        |
| 21  | A   | No, sir.                                     |
| 22  | Q   | Okay. And the surface, do you have any       |
| 2 3 |     | opinion about what that surface was?         |
| 24  | A   | Whatever the surface was, it was enough to   |
| 25  |     | not yield to complete continuation of        |
|     | I   |  |

Whether it was 1 movement of the head. 2 somewhat padded or not I cannot tell. 3 possible that it was at least partially padded by something, because I did not find 4 5 any evidence of damage to the scalp itself. Is that unusual, Doctor, to not find any Q 6 7 evidence of damage to the scalp? 8 Α Not in babies. I mean, if you are asking in 9 general, an adult? 10 I'm talking about a child at this age. Q Yeah, in babies it's not unusual. 11 Α 12 Is there any type of measurement that we Q 13 could look to for you to guide us and tell 14 me how much force was used to cause these 15 injuries? 16 No, the measure of the force is the 17 occurrence of the damage. The damage -- the 18 result, is the measure of the force. force is not enough, this damage does not 19 20 If the force is sufficient to create occur. this deadly damage, it's there. 21 22 That is how the nature has set it up and 23 there is no way by any mathematical or 24 mathe-magical concept to try to calculate 25 something and present. Many people have

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tried to no avail, to no success. Q Would you adopt a version that I hear Okav. on a repeated basis, force equivalent to a child being thrown out of a 35 mile per hour vehicle? Α That's nonsense. Q. Okay. Thank you. You're welcome. Α Q So, the measurement is based upon the damage itself that was done, correct? Α That is correct. If there is enough to create the damage, that's it. If there is not enough to create the damage, then we're not talking about the damage. Q And, Doctor, when did this blunt force trauma occur with respect to your examination on December 6th? Α It would have been days prior to the time when I examined. I don't know exactly what moment of whenever and how long prior to what was reported this child being non-responsive. I cannot tell that with any specificity. It might have been within an hour, within longer than an hour, within I can't talk any specific day.

1 0 Would you say within days -- would you say 2 within days, within seven days? No, no, no, no, no. Α 0 Within five days? 5 I mean, you are mischaracterizing. I am Α 6 talking about the -- we all know as a fact 7 that this child became non-responsive on a 8 certain date. That there was E.M.S. 9 arriving there. And, at that point in time, 10 somewhere around that time, I don't know exactly when and how long prior to this child 11 12 being non-responsive the injury occurred. 13 But, it occurred somewhere around that time 14 during that date. I don't know exactly when. 15 So, if you measure the time from that 16 point when the child was reported 17 non-responsive to the point I examined the 18 child, considering that the child died on the 19 fourth of December, and we know for a fact that the child was taken off the respirator 20 21 on the fourth of December. 22 My question, though, is --Q 23 Then we are talking about days, and I have Α 24 answered your question. 25 My question, though, is from your examination Q

1 and your examination alone, can you tell the Court when the blunt force trauma occurred? 2 3 Α When exactly? 4 0 Yes. 5 Α No, I cannot provide the minute or the hour. 6 I can estimate the day and that will be the 7 day when the child became non-responsive. Q But, that information you based upon the 8 9 information you gleaned from the police 10 reports and hospital records, correct? No, that is the information of the E.M.S. 11 Α generated, and that's not the information by 12 13 the way that was factored into this report so 14 that we keep the record clear. That is the 15 information you are asking me to factor in 16 in giving you the interpretation or the 17 answer to your question, sir. 18 Q And my question is excluding all of the 19 external information that you received about 20 the nature and circumstances of this young 21 child's injury, could you tell by the examination alone on December 6th when the 22 blunt force trauma occurred? 23 24 Α On basis of just the examination of the body I 25 could tell that it occurred days prior to my

1 examination. 2 Q How many days? 3 That I cannot specifically say without Α knowing the external examination. And that is not something that is offered in a vacuum 5 6 under any circumstances. 7 MR. WHITE: If I may approach the 8 witness, Your Honor? 9 THE COURT: You may. 10 BY MR. WHITE: I have an exhibit. Doctor, if I may 11 0 12 approach and show you Defendant's Exhibit A 13 and ask you have you ever seen that picture 14 before? 15 (Defendant's Exhibit A, Photograph of Madison McBurney's crib, received and admitted in 16 Volume I, introduced) 17 18 Α I am not sure off the top of my head if I have seen this picture or not. 19 I see thousands of pictures on a daily basis, but I 20 21 see a crib here, sir. I know, I just asked if you could remember. 22 Q 23 But, assume hypothetically that this was the 24 crib of Madison and assume hypothetically that Madison was tossed into that crib from 25

1 approximately two feet away. Do you believe 2 that that could have caused the injuries, the 3 blunt force trauma impact that caused the 4 hemorrhaging in her brain? 5 Α Yes, sir. Okay. Without making any determination of 6 0 7 where she hit the pad or the wood or --8 Α Well, I see padding around and it is quite 9 possible that the bedding was an intervening 10 intermediary surface as the back of the head 11 impacted the side of the crib. So, that's 12 That's possible based on the fact possible. that there is no defined damage to the scalp 13 14 itself, but that's all I can say. Is it possible, Doctor, that the blunt force 15 Q trauma was caused by the child hitting the 16 17 padded mattress of the crib? 18 Α Sure, that is possible. When throwing or with 19 some additional force it all depends on the 20 speed; speed of the moving head. And that 21 speed creates the kinetic energy that is that 22 transforming into the situation of brain 23 lagging and causing the blood vessels to get 24 ripped. 25 Q And if that person is standing approximately

two feet away from that crib, that child would 1 2 have had to have been thrown up in the air 3 to a certain extent and arched, is that correct? 4 No, I don't see where your imagination is 5 Α This is not necessary. You can 6 going there. 7 throw directly into the crib and that's the 8 fastest way. 9 0 Okay. And assume --10 Α Unless you are offering some theory of 11 something going up and down or something. No, I am just asking a question Doctor, I am 12 Q not offering any theory. Assume that the 13 person standing at the crib with the baby, 14 with Madison, and throws her into the crib 15 16 which is approximately two feet away from the 17 top of the crib, would that be enough force to cause the injuries that you found in 18 19 examining her? 20 Α This question doesn't make sense. 21 explain why. You are saying, assuming that 22 the person is standing next to the crib or at the crib, is that enough force. You are 23 24 not giving me the source of the force to 25 assess the force, you are just giving me the

1 position of the person standing at the crib. 2 Sure, a person standing at a crib can cause this injury to the baby. But, the force 3 that you are asking about has nothing to do 4 with a person standing at the crib. 5 6 Well, I --Q 7 I mean, it's not the logical setting. Α The Prosecutor didn't give you the amount of 8 0 9 force either. I am not talking about --10 Α 11 My question -- my question is --0 12 Α I am not even beginning, but you are 13 mentioning force. 14 THE COURT: Gentlemen? Gentlemen? 15 Let me be clear on how this courtroom works. 16 MR. WHITE: I'm sorry. I was just 17 trying to help him. 18 THE COURT: I understand that, but 19 there is a clear pacing to courtroom 20 procedures. Counsel asks a question, witness 21 responds to the question. Counsel let's 22 witness finish the response and then asks another question. Witness waits until the 23 24 question is completely asked before 25 responding. If a witness is non-responsive

| 2          |   |
|------------|---|
|            | it. If Counsel gets interrupting the        |
| 3          | witnesses answer then I will interrupt the  |
| 4          | Counsel's questioning. Let us all be clear. |
| 5          | MR. WHITE: Maybe then the witness           |
| 6          | THE COURT: I have been very clear           |
| 7          | on what each person's role in this is.      |
| 8          | MR. WHITE: And if the witness doesn't       |
| 9          | answer, I can offer                         |
| 10         | THE COURT: Then you would direct to         |
| 11         | me as a non-responsive response.            |
| 12         | MR. WHITE: And then are you going to        |
| 13         | interrupt the witness' response?            |
| 14         | THE COURT: I will take care of              |
| 15         | Counsel, how long have you been in my       |
| 16         | courtroom?                                  |
| 17         | MR. WHITE: This is, I think, more           |
| 18         | than the second time.                       |
| 19         | THE COURT: Yeah. Yeah. You know             |
| 20         | how my courtroom works.                     |
| 21         | MR. WHITE: Thank you, Judge.                |
| 22         | THE COURT: Allow me to operate it in        |
|            | the new that T do Duncand                   |
| 23         | the way that I do. Proceed.                 |
| 2 3<br>2 4 | BY MR. WHITE:                               |

| 1   |   | Dragovic, from the person standing at the crib |
|-----|---|--|
| 2   |   | throwing the child into the crib hitting the   |
| 3   |   | padded surface, was that is that enough        |
| 4   |   | force to cause the injuries that you detected  |
| 5   |   | in your examination?                           |
| 6   | A | It is a nonsense question, sir, because you    |
| 7   |   | don't assess the amount of force by the fact   |
| 8   |   | that the person is standing at the crib. All   |
| 9   |   | I can tell you is if the person is standing at |
| 10  |   | the crib, it's possible to create this injury  |
| 11  |   | by throwing the child into a crib, but not     |
| 12  |   | talking enough or insufficient force, because  |
| 13. |   | it doesn't make any sense.                     |
| 14  | Q | So, is it possible or not?                     |
| 15  | A | Is it possible what?                           |
| 16  | Q | That the injuries that you detected in your    |
| 17  |   | examination were caused by this child being    |
| 18  |   | thrown in a crib by the person a person        |
| 19  |   | standing at the crib                           |
| 20  | A | Sure.  |
| 21  | Q | Approximating and throwing her                 |
| 22  |   | approximately I eye-ball that                  |
| 23  |   | approximately two feet down?                   |
| 24  | A | Sure, it's possible.                           |
| 25  | Q | Into the padded surface?                       |
|     |   |  |

| 1   | A | Into the padded surface, sure.                 |
|-----|---|--|
| 2   | Q | Okay. Doctor, was this a shaken baby? Was      |
| · 3 |   | Madison a shaken baby?                         |
| 4   | A | What?  |
| 5   | Q | Was Madison a shaken baby?                     |
| 6   | A | I don't see any evidence of such a thing or    |
| 7   |   | entity here.                                   |
| 8   | Q | Thank you.                                     |
| 9   | A | You're welcome.                                |
| 10  | Q | Now, we know that blunt force head trauma,     |
| 11  |   | was it the third leading cause of death in     |
| 12  |   | this country?                                  |
| 13  | A | We can check the statistics. And blunt force   |
| 14  |   | head trauma comes from everything, from        |
| 15  |   | traffic collisions, from assaults; sure.       |
| 16  | Q | Falls also?                                    |
| ·17 | A | Falls, sure. If there are people walking down  |
| 18  |   | the street, they step on the ice, they fall    |
| 19  |   | and sustain head injury. People step on        |
| 20  |   | banana peel that is carelessly discarded on    |
| 21  |   | the street, they sustain the same kind of      |
| 22  |   | injury.  |
| 23  | Q | Sure. And because someone has suffered a       |
| 2 4 |   | blunt force trauma to the head doesn't         |
| 25  |   | necessarily mean it's non-accidental, correct? |

|     | 1   | •  |
|-----|-----|--|
| 1   | A.  | In general?                                    |
| 2   | Q   | Yes, in general.                               |
| 3   | A   | In general, first every situation is assessed  |
| 4   |     | and investigated in order to see if it is      |
| 5   |     | untoward effect of some circumstances or if    |
| 6   |     | it is a result of purposeful act. Then one     |
| 7   |     | goes to conclude about the category of the     |
| 8   |     | manner how injury occurred. That's how I go    |
| 9   |     | about things. I don't call things              |
| 10  |     | non-accidental or these are the                |
| 11  |     | nebulous terms that are used in clinical       |
| 12  |     | medicine.                                      |
| 13  | Q   | But, because you're examining someone that     |
| 14  |     | died as a result of blunt force trauma and     |
| 15  |     | complications, it doesn't necessarily mean     |
| 16  |     | there is a homicide, isn't that true?          |
| 17  | A   | Well, this is why I am paid by the tax payers  |
| 18  |     | to investigate                                 |
| 19  | Q   | Isn't that true, Doctor?                       |
| 20  | A   | and to yes. Yes, it is true.                   |
| 21  | Q   | And blunt force trauma there is they look      |
| 22  | 1   | at the primary injury, isn't that true; the    |
| 23  |     | injury that occurs on impact?                  |
| 2 4 | A   | I am not following you.                        |
| 2 5 | Q   | Well, do you have any understanding of primary |
|     | I . |  |

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| 1   |  | versus secondary injury in blunt force trauma |
|-----|--|---|
| 2   |  | cases?  |
| 3   | A  | Primary versus secondary?                     |
| 4   | Q  | Uh-huh.                                       |
| 5   | A  | I am not familiar with the terminology that   |
| 6   |  | you are using. Maybe you have something to    |
| 7   |  | share with me, so.                            |
| 8   | Q  | No, so you have never heard that term         |
| 9   |  | "primary versus secondary injury"?            |
| 10  | A  | Well, I hear a lot of terms, but do they make |
| 11  |  | sense that's a different thing.               |
| 12  | Q  | No, I am asking you that term, sir.           |
| 13  | A  | I am not                                      |
| 14  | Q  | Primary versus                                |
| 1,5 | A  | I am not prepared to comment on that. If      |
| 16  |  | you show me something that you have there, I  |
| 17  | ٠  | will comment on it.                           |
| 18  | Q  | Can you explain to the Court what hypoxic     |
| 19  |  | ischemic injury is?                           |
| 20. | A  | Sure.   |
| 21  | Q  | What is it?                                   |
| 22  | A  | Hypoxic means lack of oxygen supply. Ischemic |
| 23  | 1 **<br>; **   | means lack of blood supply. If you say        |
| 24  | を<br>を<br>を<br>を<br>さい<br>この<br>この<br>この<br>この<br>この<br>この<br>この<br>この<br>この<br>この<br>この<br>この<br>この | hypoxic ischemic it means that there is a     |
| 25  | - 3  | combination of lack of oxygen supply and      |

lack of blood supply. Well, you will then 1 2 have the question which one is which, because 3 there is lack of blood supply, and then if there is lack of blood supply, there will be 4 5 lack of oxygen supply. There are instances 6 where you don't have a lack of blood supply, 7 but you have a lack of oxygen supply and 8 those are truly hypoxic injuries. 9 Q And was there a hypoxic ischemic injury to 10 Madison McBurney? 11 Α Sure, there was plenty of it. We talked 12 about necrosis, we talked about infarcts, and 13 these are all those type of damages that 14 occur as complication of the trauma to the 15 head. 16 Q Correct. Those are the complications you are 17 referring to, Doctor, isn't that true? 18 Α That is what is listed in the autopsy 19 protocol, sir. 20 CORRECTED And the hypoxic ischemic injury doesn't 21 Q 22 necessarily occur at the moment of impact, 23 isn't that true? Oh, that's true. 24 Α Okay. In fact, you could have trauma that is 25 Q

| 1   |                | not fatal, but becomes fatal because the brain |
|-----|----------------|--|
| 2   |                | swell continues to swell as a result of loss   |
| 3   |                | of lack of oxygen and lack of blood,           |
| 4   |                | correct?                                       |
| 5   | A              | Correct.                                       |
| 6   | Q              | And then a traumatic event that is non-fatal   |
| 7   |                | becomes fatal because the person is not        |
| 8   |                | properly oxygenated and blood supply is not    |
| 9   |                | properly motivated to the brain, correct?      |
| 10  | A              | Well, no you have packed in something there.   |
| 11  |                | First of all                                   |
| 12  | Q              | My question is a yes or no answer, sir.        |
| 13  | A              | And I can't answer this kind of question with  |
| 14  |                | a yes or no, sir. I have to clarify. If        |
| 15  |                | you allow me; if you don't, I can't answer     |
| 16  |                | the question.                                  |
| 17  | Q              | So, did Madison suffer injury as a result of   |
| 18  |                | continued brain swelling after the initial     |
| 19  | ·              | traumatic impact?                              |
| 20  | A              | Of course she did.                             |
| 21  | Q              | Okay. And did she suffer injury as a result    |
| 22  |                | of a lack of oxygen to the brain?              |
| 2 3 | A <sup>c</sup> | Among other things, yes.                       |
| 24  | Q              | Continued lack of oxygen to the brain?         |
| 25  | A              | Sure.  |

|     |   | · · · · · · · · · · · · · · · · · · ·          |
|-----|---|--|
| 1   | Q | Continued lack of blood to the brain?          |
| 2   | A | Lack of blood supply.                          |
| 3   | Q | Blood supply, correct.                         |
| 4   | A | Yes.   |
| 5   | Q | And that causes the brain to continue to       |
| 6   |   | swell?   |
| 7   | A | The brain first became at first it             |
| 8   |   | started to swell at the point when the injury  |
| .9  | • | occurred. As a result of brain swelling, it    |
| 10  |   | was compromised of blood supply and            |
| 11  |   | compromised of oxygen supply. So, the brain,   |
| 12  |   | the swelling of the brain led to these         |
| 13  |   | complications. It was not that these           |
| 14  |   | complications occurred before the brain        |
| 15  |   | started to swell.                              |
| 16  | Q | But, we reduce the swelling or we curb the     |
| 17  |   | swelling by making sure that there is adequate |
| 18  |   | oxygen and blood after the traumatic event,    |
| 19  |   | correct?                                       |
| 20  | A | I don't know how you do it. I don't know how   |
| 21  |   | your surgeons do it. They                      |
| 22  | Q | Is that a yes or no answer? I am not asking    |
| 23  |   | what I do.                                     |
| 2 4 | A | I can't answer that question, sir. It          |
| 25  |   | doesn't make sense to me.                      |
|     | I |  |

1 Swelling is reduced by making sure that blood Q 2 and oxygen are adequately provided to the 3 person who has suffered the blunt force 4 trauma, true? 5 Α Possible. And isn't it true, Doctor, that it's really 6 Q the secondary part, the secondary injuries, 7 that come as a result of loss of blood --8 9 excuse me, to cause the brain to swell as a 10 result of loss of blood and oxygen that 11 ultimately lead to the fatality when a 12 traumatic brain injury occurs, isn't that 13 true? Loss of blood, sir? 14 Α 15 Q Lack of blood and lack of oxygen that causes 16 the brain to continue to swell that causes the 17 fatality in traumatic brain injury cases, 18 isn't that true? 19 Only parts of it is true the way you put it. Α 20 And if you want me to elaborate I can 21 elaborate. 22 Please. Q As I explained earlier, any time there is 23 Α 24 trauma to the brain, the brain reacts by 25 It is that swelling that prevents swelling.

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the continuation of normal circumstances and normal environment for the brain. swelling because it goes beyond the confines of the head itself impairs the blood supply, and by so doing it also impairs the oxygen supply. And then there is a combination of this ongoing process of oxygen deprivation to the brain and pressure on the structures that control the breathing, so that is how it happens. I think your formulation is lacking something, and that's why I can't agree with

it a hundred percent, and that's why I cannot answer yes or no, sir.

- Q But, the ultimate brain swelling causes the herniation, correct?
- The ultimate -- well the brain swelling causes Α I am not sure what we are herniation. talking when we say "ultimate". The brain swelling starts the moment the head is injured or the brain is injured.
- Impact, correct? Q
- Α Well, if there is an impact, yes. If there is oxygen deprivation by a pressure of the neck, you don't need an impact. Then the brain will

1 start swelling because of oxygen deprivation. 2 So, you see there are multiple factors that are possible. We have to specify them and 3 4 define them in order to keep the track of --Are you familiar -- I'm sorry. Are you done? 5 Q 6 I'm sorry. 7 Yes. Α 8 Are you familiar with the term "diffuse axonal Q 9 injury"? It's called "diffuse". 10 Α 11 "Diffuse axonal injury"? Q 12 It's a misnomer. Α 13 Okay. But --0 14 I am familiar with that. Α 15 Did Madison McBurney suffer diffuse axonal Q 16 injury? 17 Not in the sense in which this is commonly Α 18 There certainly was diffuse damage in 19 the brain based on lack of oxygen supply and 20 lack of blood supply, but not in the context where generally in literature people use 21 22 diffuse axonal injury. 23 People use diffuse axonal injury to 24 point out the mechanical damage to the brain; direct injury to the brain for which 25

| 2 Q Thank you. And we certainly know that assume hypothetically that the impact occurred 4 approximately November 30th at a little bit 5 after seven p.m., she did not pass until 6 December 4th according to your recollection, isn't that true? 8 A Well, she was shut down from artificial 9 support on December 4th, sir. 10 Q Okay. 11 A The question is when the first signs of brain dead occurred, and that's that you can 13 track in the clinical records. 14 Q When did the first signs of brain dead 15 A I do not recollect off the top of my head. 16 It is not important for me to know. 17 Q And you certainly couldn't tell that from your examination, could you? 18 A That is correct. 20 Q And let me ask you this, Doctor 21 A Yes. 22 Q was there a lucid interval after the impact of Madison McBurney? 24 A I don't know. I wasn't there when Madison McBurney sustained the injury. Only the | 1   |     | there was no evidence in this case.            |
|---|-----|-----|--|
| approximately November 30th at a little bit after seven p.m., she did not pass until December 4th according to your recollection, isn't that true?  A Well, she was shut down from artificial support on December 4th, sir.  Q Okay.  A The question is when the first signs of brain dead occurred, and that's that you can track in the clinical records.  When did the first signs of brain dead A I do not recollect off the top of my head. It is not important for me to know.  Q And you certainly couldn't tell that from your examination, could you?  A That is correct.  And let me ask you this, Doctor  Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison  | 2   | Q   | Thank you. And we certainly know that          |
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| December 4th according to your recollection, isn't that true?  A Well, she was shut down from artificial support on December 4th, sir.  Q Okay.  A The question is when the first signs of brain dead occurred, and that's that you can track in the clinical records.  When did the first signs of brain dead A I do not recollect off the top of my head. It is not important for me to know.  And you certainly couldn't tell that from your examination, could you?  A That is correct.  A Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison  | 4   |     | approximately November 30th at a little bit    |
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| A Well, she was shut down from artificial support on December 4th, sir.  Q Okay.  A The question is when the first signs of brain dead occurred, and that's that you can track in the clinical records.  Q When did the first signs of brain dead  A I do not recollect off the top of my head.  It is not important for me to know.  Q And you certainly couldn't tell that from your examination, could you?  A That is correct.  Q And let me ask you this, Doctor  A Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison  | 6   |     | December 4th according to your recollection,   |
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| 10 Q Okay.  11 A The question is when the first signs of brain  12 dead occurred, and that's that you can  13 track in the clinical records.  14 Q When did the first signs of brain dead  15 A I do not recollect off the top of my head.  16 It is not important for me to know.  17 Q And you certainly couldn't tell that from your  18 examination, could you?  19 A That is correct.  20 Q And let me ask you this, Doctor  21 A Yes.  22 Q was there a lucid interval after the  23 impact of Madison McBurney?  24 A I don't know. I wasn't there when Madison  | 8   | A   | Well, she was shut down from artificial        |
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| dead occurred, and that's that you can track in the clinical records.  When did the first signs of brain dead  I do not recollect off the top of my head.  It is not important for me to know.  And you certainly couldn't tell that from your examination, could you?  And let me ask you this, Doctor  A Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison  | 10  | Q . | Okay.  |
| track in the clinical records.  Q When did the first signs of brain dead  A I do not recollect off the top of my head.  It is not important for me to know.  Q And you certainly couldn't tell that from your examination, could you?  A That is correct.  Q And let me ask you this, Doctor  A Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison   | 11  | A   | The question is when the first signs of brain  |
| Q When did the first signs of brain dead  15 A I do not recollect off the top of my head.  16 It is not important for me to know.  17 Q And you certainly couldn't tell that from your examination, could you?  18 examination, could you?  19 A That is correct.  20 Q And let me ask you this, Doctor  21 A Yes.  22 Q was there a lucid interval after the impact of Madison McBurney?  24 A I don't know. I wasn't there when Madison   | 12  |     | dead occurred, and that's that you can         |
| 15 A I do not recollect off the top of my head.  16 It is not important for me to know.  17 Q And you certainly couldn't tell that from your examination, could you?  19 A That is correct.  20 Q And let me ask you this, Doctor  21 A Yes.  22 Q was there a lucid interval after the impact of Madison McBurney?  24 A I don't know. I wasn't there when Madison   | 13  |     | track in the clinical records.                 |
| It is not important for me to know.  Q And you certainly couldn't tell that from your examination, could you?  A That is correct.  Q And let me ask you this, Doctor  A Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison   | 14  | Q   | When did the first signs of brain dead         |
| Q And you certainly couldn't tell that from your examination, could you?  A That is correct.  Q And let me ask you this, Doctor  Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison  | 15  | A   | I do not recollect off the top of my head.     |
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| 19 A That is correct. 20 Q And let me ask you this, Doctor 21 A Yes. 22 Q was there a lucid interval after the 23 impact of Madison McBurney? 24 A I don't know. I wasn't there when Madison  | 17. | Q   | And you certainly couldn't tell that from your |
| Q And let me ask you this, Doctor  A Yes.  Q was there a lucid interval after the impact of Madison McBurney?  A I don't know. I wasn't there when Madison  | 18  | ·   | examination, could you?                        |
| A Yes.  22 Q was there a lucid interval after the  23 impact of Madison McBurney?  24 A I don't know. I wasn't there when Madison   | 19  | А   | That is correct.                               |
| 22 Q was there a lucid interval after the 23 impact of Madison McBurney? 24 A I don't know. I wasn't there when Madison   | 20  | Q   | And let me ask you this, Doctor                |
| 23 impact of Madison McBurney?  24 A I don't know. I wasn't there when Madison  | 21  | A   | Yes.   |
| 24 A I don't know. I wasn't there when Madison  | 22  | Q   | was there a lucid interval after the           |
|   | 23  |     | impact of Madison McBurney?                    |
| McBurney sustained the injury. Only the   | 2 4 | A   | I don't know. I wasn't there when Madison      |
|   | 25  |     | McBurney sustained the injury. Only the        |

| 1   |   | individuals who were there could define the   |
|-----|---|---|
| 2   |   | presence or absence of a lucid interval.      |
| 3   | Q | Okay.   |
| 4   | A | Is it possible? Sure. And was it there for    |
| 5   |   | a fact, I cannot tell.                        |
| 6   | Q | What is a "lucid interval" for the Court's    |
| 7   |   | edification?                                  |
| 8   | A | Lucid interval is a situation where after     |
| 9   |   | sustaining a head injury one continues to     |
| 10  |   | demonstrate apparent well being and normal    |
| 11  |   | functioning.                                  |
| 12  | Q | And from your review of the U of M Hospital   |
| 13  | : | records, did Madison McBurney have a lucid    |
| 14  |   | interval?                                     |
| 15  | A | How could hospital records indicate that? I   |
| 16  |   | mean  |
| 17  | Q | Do you know or not, sir?                      |
| 18  | A | Number one, even if someone put it in the     |
| 19  |   | records, it would make no sense, because      |
| 20  |   | only an individual being there and being      |
| 21  |   | present could comment to a lucid interval,    |
| 22  |   | sir; no one else.                             |
| 23  | Q | So, what's the answer to my question?         |
| 2 4 | A | I don't have an answer to your question, sir. |
| 25  |   | Because, quite frankly to me it doesn't make  |

1 sense. 2 Q Okay. Α So, I can't answer yes or no. 3 4 Okay. Let me then dissect a little bit. O 5 reviewed the U of M Hospital records, correct? 6 Α Yes, back in January. 7 Okay. And from your review of the hospital Q records did Madison McBurney have a lucid 8 9 interval? 10 Α I have no clue. 11 Thank you. Now, you mentioned Q Okay. 12 pursuant to the Prosecutor's questioning that 13 the congenital condition regarding the scalp 14 had no effect on your ultimate determination of whether this was a homicide or not, was 15 16 that your testimony? It had nothing to do with head trauma or the 17 Α manner of death, that's correct, sir. 18 19 Q Did you note in your examination, sir, that 20 she had any kind of an infection in the 21 skull, in the tissue in the skull, in the 22 skin? No, sir. 23 Α Q Are you familiar with the term "MRSA", a 24 25 bacterial infection abbreviated?

1 Α Methicillin Resistant Staphylococcus Aureus? Yes. 2 0 3 Α Sure, yeah. Any indication whatsoever during your Q 5 examination of Madison McBurney that she was suffering from this bacterial infection? 6 Α No. sir. 7 If she did, if she had that infection, would 8 Q that impact your findings in any way? 9 10 Α Well, if a person has staphylococcal infection in the body then it's pretty obvious when you 11 12 look at the body, when you examine the inside 13 of the body, if there is anything inside of the body. There is no consideration about. 14 15 that, so the answer is no. 16 0 My question is, assume that it was in her 17 head, on her head and her scalp. 18 Α I did not find any evidence of that, sir. Okay. Any evidence of meningitis? 19 Q 20 No, sir. Α 21 Encephalitis? 0 22 No, sir. Α The thrombosis, the different areas of 23 Q thrombosis and the veins, was there any 24 indication, Doctor, that she suffered from 25

1 blood clotting at or near the injury? 2 These blood clots appear as a Α No, no. result of compromised brain function, sir. 3 Any indication, Doctor, that she had suffered Q 5 a stroke at or near the injury? 6 Α No. 7 So, we could agree, Doctor, that the fatality Ō. was not caused by a trauma itself, the actual 8 9 fatal blow, but the complications that arose 10 from it, is that a fair statement? À 11 No, it's not a fair statement, sir. 12 cause of death is specifically blunt trauma of head and complications. 13 14 Q So, then Madison died at the moment of impact? 15 Α I didn't say so. 16 So, that's not a true statement. She did not Q 17 die at the moment of impact, correct? Well, there is a difference in the question 18 Α when the child died and what the child died 19 20 of, sir. You can't mix them as mangos and papayas with apples and oranges. 21 So, we 22 have to separate those things, and once we separate those things then you can get a 23 24 straight answer from me, because then I am 25 able to provide the yes or no as you said.

| 1  | Q    | All right. But, we would agree that she did  |
|----|------|--|
| 2  |      | not we agree that Madison McBurney did not   |
| 3  |      | die at the moment the blunt force trauma of  |
| 4  |      | her head, correct?                           |
| 5  | A    | That was obvious; yeah that's quite clear.   |
| 6  | Q    | Correct. And she died later as a result of   |
| 7  |      | the complications, correct?                  |
| 8  | A    | That's correct. But, the complications would |
| 9  |      | not have occurred had there not been the     |
| 10 |      | impact, sir.                                 |
| 11 | Q    | Do you have an opinion, Doctor, whether she  |
| 12 |      | was properly oxygenated after E.M.S. arrived |
| 13 | l    | on the scene?                                |
| 14 | A    | None whatsoever, sir.                        |
| 15 | Q    | Okay. Do you have an opinion whether her     |
| 16 |      | I.C.P. and her cranial pressure was properly |
| 17 |      | monitored at U of M?                         |
| 18 | A    | None whatsoever.                             |
| 19 |      | MR. WHITE: Thank you.                        |
| 20 |      | THE WITNESS: You're welcome, sir.            |
| 21 |      | THE COURT: Redirect?                         |
| 22 |      | REDIRECT EXAMINATION                         |
| 23 | BY N | MR. SKRZYNSKI:                               |
| 24 | Q    | Doctor, I just want to cover                 |
| 25 | :    | THE COURT: Counsel, I would note that        |

1 recross -- Counsel, I note recross is a right 2 not often allotted in this courtroom, so you should feel free to object to any redirect 3 4 by the Prosecution that goes beyond the 5 scope of your cross-examination. 6 MR. WHITE: Thank you. 7 THE COURT: Go ahead Mr. Prosecutor. BY MR. SKRZYNSKI: 8 Doctor, you said that you saw no evidence of 9 0 a shaken baby? 10 That's correct, sir. 11 Α What would you look for to find that? 12 Q 13 Α Violent shaking as a concept dictates the 14 finding of physical evidence of violent 15 contact with certain parts of the body, and that would be the upper arms, the sides of 16 chest, those areas. 17 What would you look for in those areas? 18 0 Bruises, healing bruises. 19 Α 20 0 And there was none of that here? That's correct, sir. 21 Α Retinal hemorrhaging, can that be a 22 Q sign of shaking? 23 I think that's -- that is being thrown out 24 Α scientifically quite a bit ago. Retinal 25

1 hemorrhages accompany head trauma. Retinal 2 hemorrhages accompany increased inter-cranial pressure. They accompany interior circulation 3 in the eyes as a result of brain trauma or - 5 various other processes in the brain that include bleeding, spontaneous bleeds in the 6 brain, or for blunt trauma of the brain. 7 So, retinal hemorrhages are not a 8 specific pathognomonic or diagnostic finding 9 of anything other than the altered situation 10 in the circulation of the eye. 11 And that could be caused by the brain swelling 12 Q as well? 13 Α Oh, it can be caused by -- as a matter of 14 15 fact, that was described first by Tirson back in at the end of the nineteenth century 16 as a result of brain swelling reacting to 17 hypertensive bleed in an adult. 18 MR. SKRZYNSKI: I have no further 19 questions. 20 THE COURT: 21 You may step down, Doctor. 22 Thank you for your testimony, you're free to go about your business. 23 (The witness was excused 4:03 p.m.) 24 THE WITNESS: Thank you, Your Honor. 25

1 MR. SKRZYNSKI: At this time, we would simply move -- Your Honor I want to mark as 2 Proposed Exhibit Number Two, a certification 3 of a document, which is the criminal case, the result of the criminal case in 1998 in 5 Wayne County Circuit Court, the Third 6 Judicial Court, where it sets forth the plea 7 and conviction for Second Degree Child Abuse 8 9 to which Detective Sumner testified during his 10 testimony a couple weeks ago as to Mr. McBurney, and as a result of the treatment 11 of the child in 1998, which he mentioned in 12 his statement to Detective Sumner. 13 14 (People's Proposed Exhibit Number Two, Certified Conviction from Wayne County 15 Circuit Court from 1998 concerning Mr. 16 17 McBurney, introduced at 4:03 p.m.) THE COURT: Counsel, what is your 18 19 position on the fact that he has proffered 20 asking me I think to take judicial notice. MR. SKRZYNSKI: I am offering this under 21 803.8 Public Record and 902.4, which is the 22 self-authenticated document. 23 THE COURT: Well, it may be both of 24 those things, but it isn't also something I 25

1 can take judicial notice of flatly. 2 MR. SKRZYNSKI: It is; it is also. 3 But, it's not relevant to MR. WHITE: 4 this case, so --5 THE COURT: What's the relevance Mr. 6 Prosecutor? 7 MR. SKRZYNSKI: It corroborates the 8 testimony of Detective Sumner when he 9 testified that the Defendant had admitted to 10 shaking and man-handling his son in the 1998 11 case, and knowing that he had caused 12 injuries to that child in that case. also corroborates Detective Sumner's 13 14 testimony that the Defendant ultimately pled quilty to Second Degree Child Abuse in that 15 16 case. 17 MR. WHITE: I believe Detective Sumner testified that the statements of Steven 18 19 McBurney were that he had Nicholas on his hip and bounced him too hard. 20 21 THE COURT: What he is essentially 22 arguing is that he wants this to be seen to 23 go through one of the elements that he is arguing about your client's knowledge. 24 25 MR. WHITE: I agree; yes.

1 THE COURT: And he is arguing, as I 2 understand it, his previous legal experience with regard to injury done to a child and 3 its' impact on his life would go to his knowledge if I understand his theory. 5 6 MR. SKRZYNSKI: That's correct, Your 7 Honor. THE COURT: Respond directly to that, 8 because this is clearly something I can take 9 judicial notice of, so it's only a question 10 11 of relevance. MR. WHITE: 12 Sure, you can take judicial notice of it. The question is, 13 that's Second Degree Child Abuse. 14 THE COURT: 15 I agree. Basically, I 16 see it as corroborative as he argued of the officer's testimony, that the Defendant did 17 make some statements in regard to activities 18 that resulted in him being convicted of 19 Second Degree Child Abuse. 20 21 MR. WHITE: That doesn't have anything to do with knowledge. It's not 22 23 relevant. This is an allegation of knowingly and intentionally causing serious physical 24 harm. 25

THE COURT: The Prosecutor's request under advisement, it's clear that I can take it. I can receive this under taking judicial notice of an action of another court, I can receive the documents as a reflection of that.

MR. WHITE: Can I just give you a cite, CJI.2nd.17.20(3) the Standard to Find the Defendant Guilty of Child Abuse Second Degree, which that is a conviction of, a Plea of No Contest that Defendant did some reckless act.

THE COURT: I think the Prosecutor is arguing and the Defense arguing in this matter goes back and forth as to how the Court should view the prior actions of the Defendant with relation to the action that resulted in -- what the Prosecutor is attempting to establish was the murder of this child that day. I sort of lean the Prosecutor's way there, but I want to think about that one.

So, it's clear on this matter that I can take judicial notice of it, I am going to hold it under advisement as I sort of think on this a little bit more. Go ahead, Mr.

Prosecutor.

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MR. SKRZYNSKI: In addition, Your Honor, I have marked as People's Proposed Exhibit Number Three, records from Children's Hospital of Michigan which document the admission of Nicholas Kennedy who was the victim in the 1998 abuse case. And it shows an admission date of 2/27/98, and subsequent discharge date as well; I can't see what that is. But, it documents -- I am submitting both pages of that record. Counsel has indicated that he would stipulate to the business record foundation so that the keeper of the records at the Children's Hospital is not necessary to be here to testify that these are medical records kept in the normal course of the business of the hospital.

And I am asking for admission of four pages; the face sheet of the case, which identifies the patient, and three other documents which indicate the discharge summaries of the patient, and document the injuries that were suffered by Nicholas Kennedy in 1998 to which the Defendant admitted he had committed or caused when he

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spoke with Detective Sumner. These are offered to demonstrate the knowledge of the Defendant regarding the serious injuries that can be caused to an infant upon rough treatment of that infant.

It is offered to show his knowledge, because one of the elements of First Degree Child Abuse which is predicate felony for the felony murder case is that he must knowingly or intentionally inflict serious harm; serious injury to the victim. And this shows that he does know that serious harm can result from such rough treatment. And certainly throwing a baby two feet away into a crib, banging its' head constitutes that kind of rough treatment for which he knows that serious injury can result.

I am offering this to demonstrate his knowledge, and I am offering it under the business records exception, and pursuant to the memorandum that I wrote to the Court and the new case that I cite for the Court today, the case of Kirtdoll, a Michigan Supreme Court case from 1974. I am also arguing that this business record does not

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1 infringe on the Defendant's Sixth Amendment Right to confront the witnesses under the 2 3 analysis of U.S. Supreme Court in the Washington against Crawford case. 4 5 (People's Proposed Exhibit Number Three, 6 Records from Children's Hospital re: 1988 7 case re: Steven McBurney, introduced) THE COURT: Thank you. Response? 8 9 MR. WHITE: First of all, Judge, 10 regarding the statements that Mr. McBurney, 11 my client, admitted to causing specific injuries to Nicholas Kennedy in March of 12 1998, that's absolutely not founded in the 13 14 record. The statements by the police 15 officer were that Mr. McBurney admitted bouncing Nicholas on his hip, shaking him, 16 17 and causing injuries. The specific date of interview was March 2nd, 1998. Some of the 18 -- three of the documents that the 19 20 Prosecutor seeks to admit are not dated until 21 the day after. That's a correction of the 22 factual record. The legal argument, though, is does the admission of these documents 23 violate my client's right of confrontation 24 under the Sixth Amendment, and I believe it 25

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Because, in that case, the balance -the medical records will show that on February 27th Nicholas was admitted, on February 28th there was a report made by a doctor that suspected child abuse and that report then was sent to F.I.A. to begin their investigation. And the documents that are -- and from that point on, from February 28th, 1998 through his discharge date of March 3rd, are littered with references to medical and legal terms substantiating child abuse allegedly at the hands of Mr. McBurney for the purpose of ultimately proving the case by the Family Independence Agency, Child Protective Services Unit, and ultimately the Wayne County Prosecutor's office.

Once that report was made of suspected child abuse, it certainly was within that definition of Crawford that says statements that were made under circumstances that would lead an objective witness reasonably to believe that the statement would be available for use at a later trial.

Certainly, Judge, other than page one of the Prosecutor's Proposed Exhibit, which is

the admission record, the other three pages are the discharge summary. All three of those other pages made after this report of suspected abuse, made after Detective Sumner provided a plethora of information, which is clearly reflected in the records, were made in anticipation -- would it be reasonable for a person to assume that their findings were going to be used in a child abuse case later at trial and in a Prosecutorial sense? Absolutely Judge.

Now, the case of The People versus

Lonsby, 268.Mich.Ap.375, now that

specifically has to do with a crime lab

work-up that was introduced into evidence

under the business records exceptions. And

the person who did the work-up did not

testify; it was barred. But, on page 391 of

Lonsby, there are notations and out-of-court

cases, People versus Hernandez out of New

York, Los Vegas versus Walsh, People versus

Rogers out of Pennsylvania -- excuse me, New

York, and the Commonwealth versus Carter out

of Pennsylvania, all have to do with medical

legal tests.

Medical tests in the sense that they are being conducted in a medical setting, but ultimately for a legal purpose. And this clearly on all of those cases, those tests were held in violation of the accused Sixth Amendment Right. And this is the same in this case. You have medical tests being done for the purpose of ultimately a legal process, and I believe that the discharge, the three pages, which include references to medical/legal terms are clearly in violation of my client's rights under Crawford. So, I think that they should be -- and I request that they should be excluded.

THE COURT: Response?

MR. SKRZYNSKI: Your Honor, Crawford talks about statements that are testimonial, and the Court cites a long history of those kinds of statements. And the Court talks about things like depositions given before Magistrates, talks about statements being taken by police, it talks about ex-parte examinations of people taken by officials. In other words, it talks about statements that are made in an official capacity

designed specifically to accuse.

The statements that are contained in these medical records are diagnosis of a condition of a sick child that is brought into a medical facility that is designed to do medical work. The cases that the Defense cites have to do with crime labs, police crime labs, that are doing work for the police in --

THE COURT: I am aware of what he is talking about.

MR. SKRZYNSKI: All right. That's not what is going on here. The -- another thing the Court says is that the information can not have been gleaned in an adversarial process. The examination of a sick child by a doctor for purposes of diagnosing what the problem is and treating the problem is not information that is gleaned in an adversarial circumstance. It's a medical circumstance, they are making medical findings.

I cite to the Court several cases, only one of which is published. But, these are instructive cases, these have to do with the admission specifically of hospital records

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that have to do with diagnosis of physical conditions. And, in those cases, the Court said that these -- in each of the cases, the Court says that the findings in those medical records are not the kind of testimony that the Court in Crawford is addressing. The ex-parte examinations by Magistrates or Police Officers, the context in which they are done is designed to diagnose a problem and to give medical treatment. That's exactly what these records -- now I have redacted any reference to how these injuries occurred. But, the injuries themselves are the product of physical examinations of a physical body. The .Court in The People against Miller case, the unpublished Court of Appeals case which I gave to the Court, talked about a medical examiner who was allowed to testify to the findings of some neuropathologist to who he had submitted brain tissue that he obtained from an autopsy that he was performing. those neuropathologists had done a study of that brain tissue, come up with some opinions, submitted that back to the medical

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examiner, and he incorporated those medical opinions into his own and gave his opinion about the cause and manner of death. And the Defendant objected and said that him testifying to those medical records that were submitted by the neuropathologist was a violation of the Sixth Amendment Right to confront those neuropathologists.

The Court in that case said, look, these were physical observations made by doctors on real physical evidence, and done at the request of another doctor to diagnose the cause of death, the actual physical reasons that the person died. And the Court in that situation held that these statements from these neuropathologists were not testimonial They were not the kind of statements. statements that the U.S. Supreme Court was concerned with in Crawford. The type of ex-parte examinations by people in adversarial settings and litigious settings, these were observations made by doctors on tissues that they were examining. And the Court pointed out that these are not Affidavits, these are -- this was physical

observation of physical evidence.

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And for that reason the Court in Miller said, this is not a violation of his Sixth Amendment Right to Confrontation, these reports of neuropathologists are not testimonial as the Crawford case was concerned with.

Likewise, in this case, these records from Children's Hospital document the physical injury that this child had based on physical examinations by the doctors in a medical context for a medical purpose. Those things are analogous to the neuropathology opinions that were submitted in the Miller case, which the Court said were not testimonial.

There are several other cases that I cite. Specifically, there is a case called Brown, Commonwealth against Brown, it comes from Virginia. It is an unpublished case, too, but I think that its' reasoning is instructive. In that case, the Defendant is charged with Rape and several other related charges. And the victim in that case was examined by a S.A.N.E. Nurse, s-a-n-e, and that's -- S.A.N.E. stands for a certain type

1 of nurse, but it's a nurse examiner who is 2 like a forensic examiner. And the Court -the Prosecutor in that case offered the 3 report of the S.A.N.E. Nurse who had 4 5 examined the rape victim because that nurse And so the Prosecutor was just had died. 6 offering that report; he had redacted all of 7 the opinions of that nurse, and what was 8 9 left was simply the physical observations that the nurse made. And the Court in the 10 Brown case said that the physical 11 12 examinations were not the type of thing that 13 Crawford was concerned with. The Court said 14 the fact that is identified in Crawford that 15 would compel to suppress the evidence are 16 not present. The report contained no 17 accusations, just like the medical records 18 It was the result of physical examination of the victim, that's exactly 19 20 what the report here is. It reports the injuries, that's what this report does. 21 22 does other things; indicate the tissue and the biological samples taken, and these 23 things were submitted for laboratory 24 The Court says that these were not 25 analysis.

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derived from information gathered in an adversarial setting. And that's exactly what we have here. This is not information gathered in an adversarial setting.

In that case, the Court said, for the reasons stated we find that the same report as redacted does not implicate the Sixth Amendment concerns raised in Crawford, and they allow that it should have been let in. So, you can say the same things about the hospital records that are here in this case.

In addition to that, that Court, the Virginia Court, cited a New York Court in a foot note and stated on page four of four, the copy that I gave you, it said the use of these records as evidence in a homicide case does not mean that they were composed for that adversarial purpose, or that their use by the Prosecution is the inevitable consequence of their composition.

Obviously, criminal cases involve the use of medical reports all the time. But, just because ultimately a Prosecutor may use it in order to get evidence against the Defendant doesn't mean that that was the

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purpose for which it was created. Crawford is concerned about the purpose for which statements are made. It can't be said in this Children's Hospital record that the statements of these doctors, the diagnosis of the injuries to the child that were made were done for the purpose of giving evidence in a criminal case. The fact that they are incidentally used for that purpose doesn't mean that that's why they were created.

And the whole question in Crawford is why the person is saying what he is saying. That's what makes the person either trustworthy or not. That's what makes the person someone who the Defense has to cross-examine versus someone that they don't, because what they are saying is trustworthy.

The Court has also said that -- I cited the case of United States against Garner, that's a Federal Court of Appeals from the Sixth Circuit; that's our Circuit. And that's unpublished, but the Court there it cited to a case called the United States against Kromer, and in that case the test was whether the declarant intends to bear

testimony against the accused. That intent may be determined by whether a reasonable person in the declarant's position would anticipate a statement being used against the accused in investigating and prosecuting the case. And the Court there said about the records that were offered there, the records at issue were prepared at the Defendant's request. The physicians involved were not preparing the reports in the context of a criminal prosecution, and had no reason to anticipate that their statements were being used against the Defendant.

The introduction of these non-testimonial medical records thus did not violate Garner's rights. This is the Sixth Circuit talking in our own jurisdiction. The case here is very similar.

Finally, in the case of Richardson

against the State, this is an Indiana Court,

again unpublished, but instructive. The

Court there said that -- it cited the

Crawford case and said that the Supreme

Court did comment on existing hearsay

exceptions stating most -- this is Judge

Scalia's words, most hearsay exceptions, 1 covered statements, that by their nature were 2 not testimonial; for example, business 3 4 records. And that's exactly what we have 5 The Court in that case went on to say that we find no persuasive reason pointed to 6 7 by the Defendant to cause us to disagree with the Supreme Court's Rule as stated in 8 Crawford that business records by their very 9 nature are not testimonial. 10 So, to begin with, because this is a 11 12 business record from Children's Hospital, it 13 is by it's very nature even under Justice 14 Scalia's view to be not testimonial. And it doesn't offer any ex-parte statements that --15 Actually, I thought that 16 THE COURT: that was Roberts -- not Roberts, I'm sorry, 17 Renquist's position rather than Scalia's. 18 MR. SKRZYNSKI: Well, you could be right. 19 20 You are right. I think you are right. 21 Anyway, it came out of the Crawford case itself. 22 It did. 23 THE COURT: MR. SKRZYNSKI: And it mentioned that 24

these are business records -- are usually not

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testimonial. And there is nothing -- again,
I could submit records which have hearsay
inside of them and that may lead to
objection, and there has to be separate
hearsay exceptions. In those cases -- in
those quotes inside of business records have
to be analyzed in terms of Crawford, too.
But, that's not what I am offering here. I
am specifically offering only the diagnosis
of the injury that the child had.

Again, these are medical impressions of physical findings. The Miller Court has said -- all these courts have said the same thing, that that kind of testimony when you are talking about diagnosis, the actual physical findings that come from a physical body, that's not the kind of testimony that is considered testimonial under Crawford. That doesn't implicate the Sixth Amendment. It doesn't offend the Sixth Amendment. And, again, I urge the Court to read the Kirtdoll case, that was the case in 1974 --

THE COURT: I have read what you have given me.

MR. SKRZYNSKI: Okay. But, it did analyze

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specifically hospital records in relation to the Sixth Amendment's confrontation clause, and said that they are admissible, they don't offend, and cited a number of reasons why.

And they did, like I said, that whole analysis was in light of the Sixth

Amendment's confrontation clause. So, that's -- our Supreme Court ruled on that and they came to about the same conclusion regarding business records, and for the reasons that were stated in those -- in that opinion.

That opinion states -- it also cites
Wigmore on evidence and another very famous
treatise on evidence in which those
professors commented the reason that those
records are reliable and could be business
record exceptions to the hearsay rule is
because a doctor in treating a patient, that
the patient's health, the patient's life may
depend on the -- not only the accuracy of
the doctor's observations, but in his
accuracy in recording it so that other
doctors who would also be treating that
patient, but who can't talk to the original
doctor, would have access to the correct

information. It's vital information that's got to be right in order to treat the patient.

It's not information that is designed to convict the Defendant or to help the Prosecutor. It is information that is designed to treat the patient. And so it's totally different from the testimonial evidence that Crawford is concerned about and rightfully so.

And for those reasons, Judge, I think it does not offend Crawford, it is a business record exception and it does have relevance in this case in that it reflects the Defendant's knowledge of the seriousness of the injuries that can be caused by the maltreatment of an infant. And for all those reasons I ask that the Court allow them in.

THE COURT: Response.

MR. WHITE: I think the problem lies is that the People would like to suggest to the Court that the medical records being proffered are antiseptic, they are merely for showing medical condition; and that's hardly the case, because if it was merely offered

to show the medical condition of a child then there would have never been any police involvement with the hospital or hospital personnel making statements about what Mr.

McBurney allegedly said. And they certainly wouldn't have been a referral to the Family Independent Agency regarding suspected child abuse. And there certainly wouldn't have been a referral to the Prosecutor, the local Police Department, regarding a child abuse investigation; all which occurred prior to the last three pages of the Prosecutor's Proposed Exhibit occurring.

At the point of the referral, it became not only a medical process, it became a prosecutorial process also. It became a child abuse prosecution. It became inseparable. You cannot say that it was merely for medical purpose. The Prosecutor generously offers to redact alleged statements made by my client, but it is so permeated in the documents that they seek to introduce that you cannot redact it, Your Honor. You cannot.

You cannot redact medical legal terms in

its' use by doctors. You cannot say, "Well it was merely for examination and medical purpose", because the whole purpose of the documents being prepared -- excuse me, not the whole purpose, but a primary purpose was for a prosecution for child abuse, not just treatment of a child.

The cases -- the Miller case that the People rely on has to do with consulting neuropathologist's report that the neuropathologist did not testify, it was referred to by another pathologist as part of the People's case and they said that is not testimonial. But, you should also note Judge, that is an unpublished opinion and that the Court --

THE COURT: I do know that.

MR. WHITE: The Court held that it's dicta anyway since the Defendant's expert witness relied on the same report to make his findings and conclusions to the Court. So, that really has no, you know, preferential value to the Court.

The case in which the same report was made, the rape kit by the nurse, redacted

from that report where the doctor's opinions and statements allegedly made by the victim and we don't have that either. So, this is not just merely a medical diagnosis, there is medical legal terms being proffered to the Court that go beyond treatment and diagnosis.

The Miller -- excuse me, the Sixth

Circuit Court case, the Garner case, was the woman's own medical records that were being offered by the Prosecutor to show that in her claim that she had worked for the Post Office and then she took a disability and that was to refute her own claim that she was disabled at the time she was taking benefits from the Post Office and working on the side. It had nothing to do with any prosecution whatsoever.

In each one of the cases that are cited and Lonsby being the footnote, the out-of-state cases, there was a medical purpose and there was a legal purpose. The collecting of blood in Los Vegas versus Walsh. A blood test in People versus Rogers, and excuse me in Commonwealth versus Carter it has to do with a test regarding

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presence of drugs; a combination medical/legal, and that's exactly what we have in this case Judge.

You can see from the testimony of the medical examiner in this case that one's diagnosis about injuries is subject to a variety of different interpretations and that's why the right under the Sixth Amendment to confront the witness against you is so important, because what is given face value may not have that kind of substance behind it. And so if the Prosecutor thought it was so absolutely necessary as part of this case that the doctor's diagnosis in the prior case come in, then why wasn't the doctor presented so we could cross-examine that doctor. Because, remember he is saying that he is using a prior case, the People are saying they use this prior case to show knowledge.

The prior case involves conviction to a reckless act, not intentional and purposeful harm. So, I can't see how that would support the People's position. The medical support for the position that there was an

intentional act in the 1998 case certainly would be subject to cross-examination as it was and it should have been in this case also. So, Your Honor, to say that we can have this admitted to show knowledge when knowledge was not the component in the prior case, but use it to show knowledge in this case without having the right to cross-examine that critical witness I don't believe comports with our Constitutional Rights.

And, I believe, under the Michigan Court of Appeals, this jurisdiction's interpretation of Crawford in this state even though there is not a case directly on point that I can find, the combination of the medical legal part of it renders it excludible under Crawford.

Again, once the referral was made, which was mandatory, then it became a legal case also. And, is it conceivable that the statements that were made under circumstances would lead an objective witness reasonably to believe that the statement would be for use -- used later at trial is certainly within

| 1   | that definition. The discharge summary, the   |
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| 2   | last three pages, are clearly within that     |
| 3   | definition. There was going to be a child     |
| 4   | abuse proceeding, there was going to be a     |
| 5   | child abuse prosecution, and that was part of |
| 6   | the reason it was being prepared.             |
| 7   | MR. SKRZYNSKI: Judge, could I just            |
| 8   | respond to one thing he is saying?            |
| 9   | THE COURT: Sure.                              |
| 10  | MR. SKRZYNSKI: Because, he has a clear        |
| 11  | misunderstanding of and I don't know why,     |
| 12  | but he has a clear misunderstanding of what I |
| 13  | am trying to offer these records for. I       |
| 14  | keep saying to you, and I hope he hears it    |
| 15  | this time, that the knowledge I am talking    |
| 16  | about   |
| 17  | MR. WHITE: Wait, wait, I wait                 |
| 18  | THE COURT: All right.                         |
| 19  | MR. WHITE: It's nothing personal.             |
| 20  | THE COURT: Whether he understands it          |
| 21  | or not, I guess, is unimportant to me.        |
| 2,2 | MR. SKRZYNSKI: All right.                     |
| 23  | THE COURT: It is whether I                    |
| 2 4 | understand.                                   |
| 25  | MR. SKRZYNSKI: All right. The knowledge       |

I am talking about has to do with the knowledge of the seriousness of the injury. It has nothing to do with the intentional or unintentional act. And the fact that the Second Degree Child Abuse doesn't involve an intentional act is irrelevant; it involves serious injury.

The knowledge I am imputing to the Defendant through his prior experience in doing the same -- a similar kind of thing, is the knowledge that he will cause a serious injury; that's all. Not that he is doing an intentional act. It's that he knows he is going to cause a serious injury.

Furthermore, the other point I wanted to make is that when a crime lab is doing a report they are doing it at the behest of the police. The taking of blood in these other cases was done at the behest of the Prosecutor in order to aid the prosecution. And you can't possibly say that just because somebody at the hospital filed a 3200 form with the -- well whatever entity it was at that time, makes this a legal case as far as the doctors are concerned, and that they may

skew their diagnosis or they may falsify their diagnosis in order to convict the Defendant.

I mean, that's basically what we're saying. That if they are making this statement to the police at the request of the police in order to help investigation of the case or help to prosecute the Defendant, the worry is in Crawford and elsewhere that they are going to skew their testimony. That their testimony is not reliable, because the police are involved, they are making their statements for the police.

Just because somebody got Social Services involved in this case doesn't mean that the diagnoses that were being made of this child by these doctors was done at the behest of the Police.

As I quoted that Brown case, the Brown -Commonwealth against Brown case, they cite a
New York case that said just because
eventually somebody's medical report might be
used as an exhibit doesn't mean that that's
why it was created. It is used incidentally
as an exhibit, but the main reason it's

medical condition. That's the important part, and that's why it's reliable, that's why it's not testimonial.

THE COURT: Reliability is no longer the test under Crawford, Hammond, and Davis.

MR. SKRZYNSKI: I understand.

Testimonial is; but that's why it's not testimonial is because it's not done in an adversarial condition, it's not done by an official Magistrate or an official, it's not done in that kind of a context.

THE COURT: Nine-one-one (911)

operator is not a Magistratical Official

position either. All right, this matter

comes before the Court on the admissibility

of documents and an objection based on the

new doctrine that has come out of a series

of cases out of the United States Supreme

Court that sort of in short hand, and I

think by a number of people, is Crawford,

Hammond, and Davis. It's Washington versus

Davis, and Indiana versus -- or I'm sorry,

Washington versus Crawford, and I think it's

Indiana versus Davis; or perhaps Washington

1 versus Davis.

It's real clear to me that the Supreme Court in that has changed the ground works of confrontation in this country. The old Robert's Test is clearly dead; just absolutely dead and reliability is not the issue. And I don't think any Court that makes a ruling and uses the old Davis language of reliability will be sustained in its' analysis. It may ultimately be sustained in its' result, but not in its' analysis.

It's equally clear to me that Crawford and Hammond and Davis do not in any way, shape, or form define what the Supreme Court has meant by this, and that it is going to take years to figure it out, because in just a simple review of the cases in this area, some of which were cited by Counsel; your Courts are all over the map. The analysis, and I have read some of it just in preparation for this, it's just everywhere.

There doesn't seem in my research to be any case dealing with hospital medical records that I can find that are post

Hammond/Davis that have any analysis that is worth citing on this record, and I really don't think that Counsel has provided me any that I would regard dealing with the issue that is right squarely in there. And I think both the Prosecutor and Defense Counsel have touched on it, and I think the prosecutor has clearly seen it in his argument that the question under Davis is how far does it extend when it comes to the question of confrontation and individuals.

I think it's fairly clear to say that a statement to a family member doesn't fall under the current doctrine that this Court, at least as far as I understand, that a police Officer, an extension of a Police Officer clearly does. A 911 Operator is the core of the Davis case.

I think a fair way, one of the fair ways one could define the limitations of Davis, is that it applies to individuals who work for the government. I would think lab reports, autopsies, those such documents when prepared by government in the course of either legally mandated acts that could result in use at

criminal prosecutions, I believe really clearly fall within the reasoning of this.

Any question about that? Ultimately, I may prove to be wrong, but I don't think how you cannot read those string of cases and not clearly come to an understanding that investigatory work that is either legally mandated or done in preparation of criminal investigation fall within that purview.

There is a series of cases that say it, but I recognize that if there is a series of cases that go the other way. There is a series of cases on laboratory reports and they are all over the map. But, if you read them, and I have, I am persuaded that the Supreme Court's decision in State versus Birchfield, it's an Oregon Supreme Court decision that holds that a lab report without the testimony of the person preparing it is violation of confrontation. The reasoning on that is just powerful.

Whereas, if you look at the Supreme
Court's decision in People versus Cage it
goes exactly the opposite way. At best, I
think can be characterized as highly into

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confusion that comes out of this. If you look at this, the Court in trying to interpret Davis found that the statements were non-testimonial, because the doctors were not coordinated in their testimony with law enforcement. Even though they clearly had an understanding of what they were doing could be used by law enforcement. And they rely on this sort of structure versus non-structure argument that has arisen since Davis and I just don't see that that argument -- I don't see how you call a 911 call which is the analysis that the Supreme Court brought to Bear, a structured environment, I don't see this. So, as I look at this, I see a great deal of confusion out there.

But, there is one thing that strikes me about the California decision that I think I have to deal with in this case. The Supreme Court holds that Davis doesn't extend, and I am speaking about the Supreme Court decision now, doesn't extend to a doctor's question when it's made for purposes of obtaining medical treatment, and therefore any statement given then would be

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non-testimonial. I don't find anything in the Supreme Court's decision that suggests that.

But, I cite it to say because I think that it is an opinion that touches on the issue that we are talking about here. It's a different set of circumstances, but in that case the Supreme Court said quite explicitly that a doctor's request for information for treatment purposes does not fall under the purview of Hammond and Davis, but the Supreme Court in doing that explicitly said that the statement — that it rejected the view that a statement could be testimonial if a reasonable declarer could expect it to be used prosecutorially.

That really diverts from the whole thrust of the Davis case, which is why I don't believe that it's accurate. And I get to say this, even though they are obviously wiser than I am because they are in the California Supreme Court.

I am satisfied that the better view is if the record is made mandatory, and I am speaking of government or medical personnel

1 who are not connected to the Police; if the 2 requirement of the document, if there is a 3 requirement that the document be made by law, there is an understanding that such a 4 document could be used in subsequent 5 6 prosecution. And, in fact, it would have to 7 be reported, then I do not see how that document can avoid a Davis analysis. 8 9 think any Davis analysis on that would find 10 it to be testimonial, and in absence of the witness I will not allow it in. 11 The objection is upheld. 12 MR. SKRZYNSKI: Judge, then I would like a 13 recess of this matter so that I can produce 14 15 the doctor that did the M.R.I. 16 THE COURT: Approach the bench. 17 fact, I want to see both Counsel in chambers. 18 (The Court in recess at 4:50 p.m.; the Court 19 reconvened at 5:02 p.m.) 20 THE COURT: All right. We're back on the record. I understand that the 21 Prosecution has decided not to call the 22 witness, is that correct? 23 MR. SKRZYNSKI: That is correct, Your 24 25 Honor.

THE COURT: And you have no other 1 witnesses to proffer, is that correct? 2 MR. SKRZYNSKI: That is correct, Your 3 4 Honor. THE COURT: All right. Motion -- are 5 there any witnesses for the Defense? 6 MR. WHITE: None, Your Honor. 7 THE COURT: Motion. 8 MR. SKRZYNSKI: Your Honor, I move at 9 this time to bind over on charges of First 10 Degree Felony Murder and First Degree Child 11 Abuse. 12 We had testimony from Heather McBurney, 13 the mother of the child, that the Defendant 14 was in care of the victim. And that we 15 further had testimony that he knowingly 16 caused serious harm. There was testimony 17 about the fact that he told Detective Sovik 18 that he took the baby and threw the baby 19 into the crib two feet away, that the baby 20 hit the rails of the crib with its' head and 21 immediately started to seize and then shortly 22 thereafter the baby went limp and he called 23 24 911. He has had previous experience doing the 25

same kind of a thing and causing injury to a child. He knew that, and anybody would know, that throwing an infant two feet away into a crib is likely to cause serious harm to the kid and that's exactly what happened. We also have testimony by Heather that the child was only 11 months old, so that's under 18.

The testimony of Dr. Dragovic reflected that the baby died as a result of blunt force trauma and the complications. And the doctor explained extensively what those things were, including the fact that the brain swelling led to death of the brain stem, which led to brain death, which ultimately is the cause of death here.

As far as felony murder is concerned, there is no question that the Defendant caused the death of the child. And no question that out of the three intents that are necessary for Second Degree Murder that he at least created a very high risk of death or great bodily harm knowing that death or great bodily harm was the likely result. And he did this in the course of committing a First Degree Child Abuse, which I said

before has been shown by the People, and there of course was no justification or excuse, or anything that would reduce this to a lesser crime.

For those reasons, Judge, I am asking to bind him over on First Degree Felony Murder and First Degree Child Abuse.

THE COURT: Response.

MR. WHITE: Yes, Your Honor. The quantum leap that the People ask you to make is finding probable cause that a statement made by Steven McBurney that -- supposedly to Sergeant Sovik that he threw Madison from two feet away into her crib and her head hit the wood is enough to -- for you to conclude that he knowingly and intentionally caused serious physical harm to this child.

This is the crib -- this is the padded crib, pad around, and a mattress at the bottom. We would have to say that this is as of throwing a child on concrete, throwing a child out of a car, throwing a child onto a hard floor. We don't have anything close to that.

Assuming that Mr. McBurney did make that

statement, Your Honor, we don't have anything close to the threshold necessary to impute knowledge to him that this act would cause the injuries that ultimately presented themselves with Madison and the subsequent complications that arose from those injuries.

The testimony of Heather was that

Madison had a variety of medical conditions.

She was in treatment on a regular basis, she was seen by a doctor once or twice a month for her whole life. If this was an abused child, certainly someone would have known it prior to November 30th, 2006. Heather herself was an R.N.

The statement by Sergeant Sovik that the client -- that my client supposedly made that the -- threw the child from approximately two feet away, I suggest Judge is inherently suspect, because when I was asking the police officer, you know, the things that were in quotes in your report were they direct quotes by the Defendant; yes, but the things that were not in quotes he said sometimes yes sometimes no.

Well, we know that from my

cross-examination the fact that he has allegedly threw the child from two feet away was not in quotes, it was his paraphrasing. And that the circumstances under which that statement was allegedly made are, again, inherently suspect. Why wasn't it recorded? Why wasn't it at least, you know, cassette recorded or something of that nature to ensure accuracy? Is that what law enforcement is reduced to in order to obtain convictions?

So, I believe that Sergeant Sovik's testimony should cause this Court great concern, because without this statement being offered into evidence, that there is nothing to suggest there was any intention to harm whatsoever. Now, the good Dr. Dragovic's testimony, I will renew my Motion that you strike autopsy and his testimony in its' entirety, because if the doctor as he testified solely relied on examination of the child's body and the subsequent neuropathological tests and did not look at the South Lyon Police Department's report and did not look at the U of M records, or the

statements by U of M doctors, then how would he know whether this child fell out of a car, a third story window, or what?

That is an inherent incredibility, Judge, that cannot be overcome. How would he know, because all of those pieces of information were not introduced into evidence in this case, not the police report, not the hospital records, not one U of M physician. So, I believe under MRE.703 that you should strike that autopsy in its' entirety and strike the good doctor's testimony supporting it.

But, assuming that you don't grant my

Motion, Judge, the doctor at some point

would have to -- did extend his level of

expertise, level of scientific certainty to a

point that causes -- would cause any jurist

and, I believe, it should cause this Court

great concern too, that standing over this

crib and throwing a child onto a padded

surface is enough to cause blunt trauma brain

injury ultimately leading to a fatality.

That's what he testified to, that's what he

said. And I think, Judge, at some point you have got to say that's enough.

You do have credibility responsibility, you do have as an examining Magistrate, the obligation to not only hear what is said, but determine whether it's plausible under a common sense standard. And to suggest that that is enough to cause fatal brain injury is irresponsible, and it came out of that witness stand in this Court.

So, I don't believe, Your Honor, that the Prosecutor has shown anything approaching a knowledgeable and intentional act to cause serious harm, an intention to kill, an intention to cause great bodily harm, or a reckless -- knowingly created a high risk of death or great bodily harm by a reckless act.

The prior conviction that the Prosecutor has relied on is merely a finding of recklessness. And that in this case, at most what you have, is a finding of recklessness; an unforeseen injury. The Prosecutor has not met his burden, Judge. I believe at most you should bind this over on a Second Degree Child Abuse; at most. If you do

grant my Motion to Strike the Doctor's 1 2 testimony then you should not bind it over 3 at all. This matter should be dismissed. And, at the conclusion of the Court's ruling I would like to address the issue of bond. 5 THE COURT: All right. This matter 6 7 comes before the Court on a charge of First Degree Murder, and that the Prosecution has 8 9 charged the Defendant on or about November 30th, 2006 in the City of Lyon, while in the 10 11 perpetration or attempt of perpetration of 12 Child Abuse in the First Degree and Murder one Madison McBurney. 13 It is further charged that the Defendant 14 did knowingly and intentionally cause serious 15 16 harm to Madison McBurney, age 11 months, child. 17 18 As far as the ruling, the Court is going 19 to not receive People's Exhibit Two. (Denial of admission of People's Proposed 20 21 Exhibit Number Two by the Court) THE COURT: 22 On reflection, I don't 23 think I need it. I don't find it to be 24 relevant to my analysis. I know the 25 Prosecutor's position on this, but I don't

happen to share it.

Defense asks -- advocates that I reject the findings of the medical examiner's. It's difficult to do that under current standards, in that, I would have to reject the -- I would have to find the medical examiner's testimony to be inherently incredible, and I don't see how I can find that. I have nothing on this record that would make his testimony inherently incredible.

What I have is a dead 11 month old girl.

And I have a dead 11 month old girl who didn't die for no reason. Her heart didn't stop, she didn't suffer from cancer. She died, I think, according to the medical examiner's testimony, as a result of an injury that came as a result of trauma.

And, interestingly enough, that trauma seems to have come exactly at the point when the actions of the Defendant and the testimony that I have had, it's a real simple analysis for me.

I have a dead child, I have a reason the child is dead by the actions of the

.16

Defendant. The actions of the Defendant I believe are sufficient under the evidence that presented to me to meet the standard to establish that he did intentionally and knowingly cause serious injury. I happen to think that throwing a child of that age at that distance -- I can remember many times being told by my wife as I pitched my child up into the air to catch him, how dangerous that was. And I remember I didn't believe her, because I loved to throw my son and my daughter into the air, and my nieces and nephews.

As this as a side, I went to a doctor and talked about it and I was told about how dangerous it could be at that age. Your client didn't have that knowledge, and I can't attribute it to him. But, I can say that any reasonable human being throwing a child the distance that he says he threw the child, seems to me, knows that he could intentionally or knowingly cause serious harm. That is satisfactory to me with regard to this case.

More; she's dead. She is dead as a

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result of a trauma and there is reason to believe the medical examiner is correct in that trauma, since there is no other reasonable explanation for the reason that trauma exists, but the throwing by the Defendant.

Given the Statute with regard to First Degree Murder, that I think is satisfactory. And while both sides have wanted me to take, I think, a more complicated look at this than that, I don't think that the law requires that I take a more complicated look than I have just taken at it. I think much of what the Prosecutor proffered me beyond that analysis is not necessary to my finding, which is the basis of my ruling with regard And I am not all together certain I am comfortable with that additional stuff in terms of the knowledge argument that the Prosecutor has put out, but I don't to reach that issue. I was thinking about it when I was making the Crawford ruling that I probably didn't have to reach that issue.

But, having said all that, I am satisfied that the Prosecution's burden to

| 1    | establish that the crimes charged have been   |
|------|---|
| 2    | committed has been met, and their burden to   |
| 3    | establish the Defendant is the person who     |
| 4    | probably committed those crimes has been met. |
| 5    | And thus I am obligated under the law to      |
| 6    | bind this matter over to Oakland County       |
| 7    | Circuit Court and I so do on both counts. I   |
| 8    | will hear you on bond.                        |
| 9    | (The Court binds Defendant over on both       |
| 10   | counts)                                       |
| 11   | MR. WHITE: Your Honor, in light of            |
| 12   | the bind over, I ask that you set bond.       |
| 13   | There is no bond set.                         |
| 14   | THE COURT: Mr. Prosecutor, what is            |
| 15   | your opinion on that?                         |
| 16 · | MR. SKRZYNSKI: Judge, the circumstances       |
| 17   | have only changed for the worst for the       |
| 18   | Defendant, and I think that it's appropriate  |
| 19   | that he be held without bond. It's a First    |
| 20   | Degree Murder.                                |
| 21   | THE COURT: How can you tell me he is          |
| 22   | not a flight risk? You can't. I am just       |
| 23   | denying it.                                   |
| 24   | MR. WHITE: Well, Your Honor, he was           |
| 25   | charged with a serious offense before and     |
|      |   |

1 there was never a problem with him going to 2 court. 3 THE COURT: Counsel --4 He was charged with a 15 MR. WHITE: year felony before, and there isn't any 5 indication whatsoever --6 THE COURT: Counsel, this is life. 7 8 The reason that your Courts can deny bond is because of that very basis, and I can't rule 9 10 with any degree of certainty based on 11 anything I have in front of me that your 12 client will not flee. 13 I, frankly, don't see him as a danger to 14 the community, I really don't. But, I don't -- were I in his circumstances where I'm 15 16 charged with First Degree Murder with the murder of an 11 month old child, and knowing 17 I was going to trial in front of an Oakland 18 19 County Jury, I would say to myself, "Hmm, 20 what are the odds there"? Even with a 21 brilliant defense attorney I would have to 22 calculate those odds, and I might decide 23 that my odds were better in Canada. 24 MR. SKRZYNSKI: Thank you, Judge.

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(At 5:00 p.m., the preliminary exam was 1 concluded) 2

STATE OF MICHIGAN)

) SS:

COUNTY OF OAKLAND)

I, Christine E. Ebel, CER-5827, do hereby certify that I transcribed the foregoing Preliminary Examination, Volume II, recorded by Paul Ward, held May 17, 2007, before the HONORABLE BRIAN W. MACKENZIE, Judge of the 52nd/1st District Court, located at 48150 Grand River Avenue, Novi, Michigan, 48374, and that this is a complete, true, and correct transcript of the electronic recordings.

CHRISTINE E. EBEL, CER-5827

DATED: June 4, 2007